



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
December 13, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 8, 2018 – Committee of the Whole
 - b. November 8, 2018 – Regular Meeting
 - c. November 29, 2018 – Special Public Meeting
 - d. November 8, 2018 – Closed Session Meeting
 - e. November 29, 2018 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of 2019 Budget as presented at the November 29, 2018 Special Meeting along with changes associated with the addition of Queen of the Rosary Overlay Project in the Recreation Fund in the amount of \$125,000.00.
 - b. Approval of Creation of Advisory Boards:
“I move that there hereby be created by the Park Board seven (7) separate and distinct advisory bodies to the Park Board, one for each of the sports or activities as were previously run by their former respective affiliate organizations (namely: football, baseball, soccer, in-line hockey, basketball, softball, and travel baseball), which sports or activities shall hereafter be offered and conducted as programs or leagues of Elk Grove Park District generally in accordance with the terms and provisions of the respective “ Letters of Understanding” as presented, and in accordance with all applicable provisions of the Illinois Open Meetings Act, such advisory boards to be respectively known as :
 1. **The Elk Grove Football Advisory Board;**
 2. **The Elk Grove Baseball Advisory Board;**
 3. **The Elk Grove Soccer Advisory Board;**
 4. **The Elk Grove In-line Hockey Advisory Board;**
 5. **The Elk Grove Basketball Advisory Board;**
 6. **The Elk Grove Softball Advisory Board; and**
 7. **The Elk Grove Travel Baseball Advisory Board;**

And, it is further moved: That the initial and interim members of each such advisory board shall consist of those individuals willing to serve as such and who last served on the board or governing body of their respective affiliate organization (subject to training by Park District staff, review by the Park Board, and formal appointment to the respective advisory board in the discretion of the Park Board prior to March 31, 2019, if feasible), and that each such advisory board member shall serve at the pleasure of the Board of Commissioners of Elk Grove Park District.”

6. Items for Information
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Souder
 - e. Golf Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Foundation Committee – Commissioner Cooke
 - i. Staff Reports – Directors
7. Old Business
8. New Business
 - a. Adoption of Ordinance 396: An Ordinance for the Levy and Assessment of Taxes of the Elk Grove Park District and the Board of Park Commissioners of Elk Grove Park District, Cook County Illinois, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.
 - b. Adoption of Ordinance No. 397: An Ordinance Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on \$8,590,000 General Obligation Limited Tax Bonds, Series 2013, of the Elk Grove Park District, Cook County, Illinois.
 - c. Adoption of Resolution 18-03: A Resolution Establishing the Schedule of Regular Meetings for 2019 of the Elk Grove Park District.
9. Payment of Bills
 - a. November 8, 2018 in the amount of **\$74,541.57**
 - b. November 9, 2018 P-Cards in the amount of **\$129,544.73**
 - c. November 15, 2018 in the amount of **\$1,393,928.05**
 - d. November 29, 2018 in the amount of **\$179,532.09**
 - e. December 6, 2018 in the amount of **\$78,241.78**
10. Adjournment to Closed Session for the Purpose of Discussing Personnel per 2(c)(1).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is January 10, 2019 at 7:00 p.m.
Next Ordinance #398
Next Resolution 19-01