



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN this 19th day of May 2020, there will be a Special Meeting of the Board of Commissioners of the Elk Grove Park District at 7:00 p.m. on May 21, 2020, via Google Hangouts.

The agenda for the meeting follows:

ELK GROVE PARK DISTRICT SPECIAL MEETING

May 21, 2020

7:00 p.m.

1. Call to Order
2. Roll Call
3. Public Communication
4. Approval of Resolution 20-05: A Resolution Committing Local Funds to demolish the Fox Run Golf Links clubhouse and maintenance facility and construct a new clubhouse and maintenance facility
5. Approval of Resolution 20-06: A Resolution of intent to issue general obligation bonds of the Elk Grove Park District, Cook County, Illinois, in the principal amount not to exceed \$4,980,985 to finance certain capital expenditures, and related matters
6. Old Business
7. New Business
8. Adjournment