



**ELK GROVE PARK DISTRICT**  
**AGENDA FOR Elk Grove Youth Baseball**  
**Hattendorf Center**  
**September 17, 2019**

**Regular Meeting**

8:00 PM

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 21, 2019 – regular meeting
4. Public Communication
  - a. Comments from the Audience
5. Correspondence
  - a. Special Guests: Potential New Board Members
6. Park District Staff Report
  - a. Athletics Coordinator
    - i. Storage of Equipment
    - ii. Brochure Info (reg dates, pricing)
    - iii. P-Card/Invoices and Tax Exempt Status
7. Board Member Reports
  - a. President
    - i. Board member confirmation
    - ii. Vote on outsource of umpire sourcing
    - iii. Winter training locations
    - iv. Bingo night
  - b. Vice President
  - c. Park District
  - d. League Coordinator
  - e. Treasurer
    - i. Account reconciliation
    - ii. Budget
  - f. Equipment Manager
    - i. Great Saves status
    - ii. Field box clean up status
  - g. Ways & Means
8. Old Business
9. New Business
10. Adjournment

Next Meeting Date is September 18, 2019