Regular Meeting 7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. March 9, 2017 – Regular Meeting
   b. March 9, 2017 – Special Public Meeting
   c. March 9, 2017 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Recommendations for Acceptance / Approval
   a. Approval of Change Orders #35, #36, #37, #38 and #39 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of $23,688.74.
   b. Approval of the purchase of two (2) Toro ProCore 648 Greens Aerators for a total price of $43,824.24 and a Toro Sand Pro 5040 Bunker Rake for $19,273.12 from Reinders through the National Intergovernmental Purchasing Alliance. The total cost for these three pieces of equipment is $63,097.36.
   c. Approval of the purchase of a John Deere 4066R Utility Tractor and a Dakota 420 Turf Tender through the National Joint Powers Alliance for a total price of $57,011.20, and an Aerway Fairway Aerator from JW Turf for $10,372.00. The total cost of these three pieces of equipment is $67,383.20.
   d. Approval of the purchase of an Eclipse 322 Diesel Hybrid Mower through the National Joint Powers Alliance from Burris Equipment for $34,805.00 including trade-in.
6. Committee Reports
   a. Capital Projects – Commissioner Walz
   b. Finance Committee – Commissioner Cooke
   c. Committee of the Whole – President Souder
   d. Athletic Committee – Commissioner Walz
   e. Golf Course – Commissioner Cooke
   f. Youth Committee – Commissioner O’Malley
   g. Adult Center Committee – Commissioner O’Malley
   h. Other Committees
7. Old Business
8. New Business
   a. Adoption of Resolution 17-01: A Resolution Authorizing and Directing the Conveyance of certain Real Estate located at 1635 Biesterfield Road, Elk Grove Village to the Village of Elk Grove Village.
9. Payment of Bills
   a. March 9, 2017 P-cards in the amount of $82,858.44
   b. March 9, 2017 in the amount of $252,251.80
   c. March 16, 2017 in the amount of $261,225.00
10. Adjournment

Next Meeting Date is April 13, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02