Regular Meeting 7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. April 27, 2017 – Committee of the Whole Meeting
   b. April 27, 2017 – Regular Meeting
4. 2017 Park Board Commissioner Election Results
   a. Oath of Office
      1. Tom Cooke
5. Introduction of Special Guests
   a. Jessica Beirich, Dance Coordinator
   b. Jennifer LoBosco, Early Childhood Coordinator
6. Public Communication
   a. Comments from the Audience
   b. Correspondence
7. Recommendations for Acceptance / Approval
   a. Approval of the purchase of a Weidenmann G6/160 deep tine aerator from JW Turf as a single source vendor for the total price of $25,831.29.
   b. Acceptance of the bid from TAT Enterprises, Inc. in the amount of $29,973.80, which includes alternate #1 and #2, for the Parking Lot Maintenance as identified in the 2017 Capital Improvement Plan for the Pavilion South Parking Lot, Morton Park Parking Lot and Huntington Chase Park Parking Lot.
   c. Approval of Payment Application #9 from Wight Construction for the Community Athletic Fields Project in the amount of $170,755.92.
   d. Approval of Change Orders #43 and #44 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of $2,214.36.
8. Items for Information
   a. Leisure Services Update – Tammy Miller
   b. Parks and Planning Update – Ben Curcio
   c. Golf Operations Update – Tom Klaas
   d. Business Services Update – Rhonda Brewer
   e. Executive Director Update – Tom Busby
9. Old Business
10. New Business
11. Payment of Bills
    a. April 27, 2017 in the amount of $384,381.47
    b. May 4, 2017 in the amount of $128,188.80
12. Adjournment to Closed Session for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).

13. Reconvene to Open Session
   a. Take actions, if any, on matters discussed in Closed Session.

14. Adjournment

Next Meeting Date is May 25, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02