ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
January 25, 2018

Regular Meeting 7:00 p.m.
1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. January 11, 2018 – Committee of the Whole Meeting
   b. January 11, 2018 – Regular Meeting
   c. December 14, 2017 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Employee Accomplishments
   a. Bill Dosek – 5 years of Service
6. Recommendations for Acceptance / Approval
   a. Acceptance of the Proposal from New Look Concrete, Inc. as the only authorized
     Certified Installer of Life Floor Products not to exceed the amount of $84,650.00 for
     the Rainbow Falls Locker Room Floor Replacement
   b. Acceptance of the Proposal from New Look Concrete, Inc. as the only authorized
     Certified Installer of Life Floor Products not to exceed the amount of $108,230.00 for
     the Pavilion Aquatics Center Locker Room Floor Replacement.
7. Committee Reports
   a. Capital Projects – Commissioner Walz
   b. Finance Committee – Commissioner O’Malley
   c. Committee of the Whole – President Souder
   d. Athletic Committee – Commissioner Walz
   e. Golf Course Committee – Commissioner Cooke
   f. Youth Committee – Commissioner Biedke
   g. Adult Center Committee – Commissioner Cooke
   i. Other Committees
8. Old Business
9. New Business
   a. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk
      Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village,
      Illinois
10. Payment of Bills
    a. January 10, 2018 P-Cards in the amount of $110,440.68
    b. January 11, 2018 in the amount of $88,528.47
    c. January 17, 2018 P-Cards in the amount of $7,288.81
    d. January 18, 2018 in the amount of $52,354.62
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1)
12. Reconvene to Open Session
    a. Take actions, if any, on matters discussed in Closed Session
13. Adjournment

Next Meeting Date is February 8, 2018 at 7:00 p.m.
Next Ordinance #388
Next Resolution 18-01