Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. January 12, 2017 – Committee of the Whole Meeting
   b. January 12, 2017 – Regular Meeting
   c. January 12, 2017 – Closed Session Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Recommendations for Acceptance / Approval
   a. Approval of Revisions made to Section 8.0, Section 10.0 and Section 12.0 of the Elk Grove Park District Investment Policy.
   b. Approval of the purchase (including trade-in of unit #121) from Currie Motors Fleet of Frankfort, Illinois not to exceed $18,300.00 for a 2017 Ford Escape through the Suburban Purchasing Cooperative.
   c. Approval of the purchase (including trade-in of unit #122) from Currie Motors Fleet of Frankfort, Illinois not to exceed $17,300.00 for a 2017 Ford Escape through the Suburban Purchasing Cooperative.
   d. Approval of the purchase (including trade-in of vehicle #246) from Currie Motors Fleet of Frankfort, IL not to exceed $38,504.00 for a 2017 Ford F-150 through the Suburban Purchasing Cooperative.
   e. Approval of the purchase (including trade-in of vehicle #273) from Currie Motors Fleet of Frankfort, IL not to exceed $23,962.00 for a 2017 Ford F-250 through the Suburban Purchasing Cooperative.
   f. Acceptance of Proposal from Whitewater West Industries, Ltd. not to exceed the amount of $86,464.10 for the Rainbow Falls Water Slide Refurbishments.
   g. Approval of Change Order AE01 in the amount of $9,900 from Williams Architect for the Community Athletic Fields (CAF) renovation project.
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 Committee – Commissioner Cooke
   f. Youth Committee – Commissioner O’Malley
   g. Adult Center Committee – Commissioner O’Malley
   i. Other Committees
7. Old Business
8. 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
9. Payment of Bills
   a. January 11, 2017 in the amount of $145,619.50
   b. January 12, 2017 in the amount of $467,292.40
   c. January 19, 2017 in the amount of $64,775.57
10. Adjournment to Closed Session for the Purpose of the Purchase or Lease of Real Estate for
    the use of the Public Body per 2(c)(5).
11. Reconvene to Open Session
    a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is February 9, 2017 at 7:00 p.m.
Next Ordinance #377
Next Resolution 17-01