1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
   a. February 8, 2018 – Committee of the Whole Meeting
   b. February 8, 2018 – Regular Meeting
4. Public Communication
   a. Comments from the Audience
   b. Correspondence
5. Introduction of Special Guests
   a. Audrey Ko, Museum Coordinator
   b. Jim Issel, Chairperson of the Elk Grove Historical Society
6. Recommendations for Acceptance / Approval
   a. Acceptance of the proposal from Schaefges Brothers, Inc. in the amount not to exceed $427,000.00 for the Audubon Outdoor Skate Park.
   b. Acceptance of the proposal from Trane in the amount not to exceed $245,480.00 for the Pavilion Boiler 3 and 4 Replacement and additional work through TCPN (The Cooperative Purchasing Network).
7. Committee Reports
   a. Capital Projects – Commissioner Cooke
   b. Finance Committee – Commissioner O’Malley
   c. Committee of the Whole – President Souder
   d. Athletic Committee – Commissioner O’Malley
   e. Golf Course Committee – Commissioner Cooke
   f. Youth Committee – Commissioner Biedke
   g. Adult Center Committee – Commissioner Cooke
   h. Other Committees
8. Old Business
9. New Business
   a. Adoption of Ordinance 389: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
   b. Adoption of Ordinance 390: An Ordinance Authorizing the purchase of 711 Chelmsford Lane, Elk Grove Village Illinois for $2,000,000 and approving a real estate sale contract in connection therewith.
10. Payment of Bills
   a. February 8, 2018 in the amount of $52,047.63
   b. February 12, 2018 in the amount of $73,108.48
   c. February 15, 2018 in the amount of $92,147.37

11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review
    of Closed Session Minutes per 2 (c)(21) and for the Purpose of Discussing the Purchase
    or Lease of Real Estate for the use of the Public Body per 2(c)(5).

12. Reconvene to Open Session
   a. Release of Such Closed Session Minutes, as the Board Shall Deem Appropriate.
   b. Take actions, if any, on matters discussed in Closed Session.

13. Adjournment

   Next Meeting Date is March 8, 2018 at 7:00 p.m.
   Next Ordinance #391
   Next Resolution 18-01