



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 12, 2017**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell \$1,780,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
  - a. December 8, 2016 – Committee of the Whole Meeting
  - b. December 8, 2016 – Regular Meeting
  - c. December 8, 2016 – Closed Session Meeting
  - d. December 3, 2016 – Special Public Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval of Change Order #21 and Change Order #25 in the amount of **\$2,456.41** from Wight Construction for the Community Athletic Fields (CAF) Renovation Project.
  - b. Approval of Payment Application #5 from Wight Construction for the Community Athletic Fields (CAF) Project in the amount of **\$393,646.51**.
  - c. Approval of Payment Application from Williams Architect for Professional Services for the Community Athletic Fields (CAF) Project in the amount of **\$4,002.61**.
  - d. Approval of the estimated cost of travel, meals and lodging for the 2017 IAPD/IPRA Annual Conference in January, 2017 for Commissioner Souder at \$280.00; Commissioner Cooke at \$398.00; Commissioner O'Malley at \$450.00, and Commissioner Walz at \$95.00.
7. 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
8. Old Business
9. New Business
10. Payment of Bills
  - a. December 8, 2016 in the amount of **\$152,893.31**
  - b. December 8, 2016 P-cards in the amount of **\$136,112.26**
  - c. December 15, 2016 in the amount of **\$55,746.92**
  - d. December 21, 2016 in the amount of **\$51,998.22**
  - e. December 29, 2016 in the amount of **\$41,151.13**
  - f. January 5, 2017 in the amount of **\$205,459.59**
11. Adjournment

Next Meeting Date is January 26, 2017 at 7:00 p.m.  
Next Ordinance #377  
Next Resolution 17-01