



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
January 24, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. January 10, 2019 – Committee of the Whole Meeting
 - b. January 10, 2019 – Regular Meeting
 - c. January 12, 2019 – Special Public Meeting
 - d. January 10, 2019 – Closed Session Meeting
 - e. January 12, 2019 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Special Guests
 - a. Audrey Ko and Elizabeth Sloane, Elk Grove Historical Museum
6. Recommendations for Acceptance / Approval
 - a. Approval of the purchase (including trade-in) from Currie Motors Fleet of Frankfort, IL in the amount of \$24,612.00 for a 2019 Ford Transit through the Suburban Purchasing Cooperative.
 - b. Approval of the purchase (including trade-in) from Currie Motors Fleet of Frankfort, IL in the amount of \$55,834.00 for a 2019 Ford F-450 through the Suburban Purchasing Cooperative.
 - c. Approval of the purchase of the All-Terrain Mower – Ventrac 4500Z from Burris Equipment Company in the amount of \$28,355.26. This purchase is made through the GSA Advantage Governmental Purchasing Program.
7. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Souder
 - 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. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois

- b. Adoption of Ordinance 398: An Ordinance providing for the issue of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the Corporate Fund of the District.
 - c. Resolution 19-01: A Resolution authorizing and directing the conveyance of certain real estate located at 600 Landmeier Road, Elk Grove Village, to the Village of Elk Grove Village.
- 10. Payment of Bills
 - a. January 10, 2019 in the amount of **\$216,508.14**
 - b. January 11, 2019 in the amount of **\$133,890.30**
 - c. January 17, 2019 in the amount of **\$50,743.09**
 - 11. Adjournment to Closed Session for the purpose of discussing Probable or Imminent Litigation per 2(c)(11).
 - 12. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
 - 13. Adjournment

Next Meeting Date is February 14, 2018 at 7:00 p.m.
Next Ordinance #399
Next Resolution 19-02