



**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