



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 26, 2017**

**Regular Meeting**

**7:00 p.m.**

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