



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 8, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. January 25, 2018 – Committee of the Whole
 - b. January 25, 2018 – Regular Meeting
 - c. January 25, 2018 – Closed Session Meeting
 - d. February 1, 2018 – Special Public Meeting
 - e. February 1, 2018 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests:
 - a. Adult Center Annual Report – Colleen Mahanna
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Member
6. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of the Jacobsen 322 Eclipse mower for \$38,120.00 and a TriWave 45 slit seeder for \$15,893.00 from Burriss Equipment through the National Joint Purchasing Alliance for a total cost of \$54,013.00.
 - b. Approval of the purchase of a Ford F-250 truck from Curry Motors Fleet through the Suburban Purchasing Cooperative for the total price of \$30,727.00 minus trade-in value of our current truck.
 - c. Approval of the purchase (including trade-in of vehicle #278) of a 2018 Ford Transit from Currie Motors Fleet of Frankfort, IL through the Suburban Purchasing Cooperative for an amount not to exceed \$25,578.00.
 - d. Approval of the purchase (including trade-in of vehicle #266) of a 2018 Ford Transit from Currie Motors Fleet of Frankfort, IL through the Suburban Purchasing Cooperative for an amount not to exceed \$25,578.00.
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

- a. Adoption of Ordinance 388: An Ordinance providing for the issue of \$2,450,000 Taxable General Obligation Limited Tax Park Bonds, Series 2018, for park purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of the Park District.

10. Payment of Bills

- a. January 25, 2018 in the amount of \$48,254.99
- b. February 1, 2018 in the amount of \$128,544.29

11. Adjournment

Next Meeting Date is February 22, 2018 at 7:00 p.m.

Next Ordinance #389

Next Resolution 18-01