



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 9, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. January 26, 2017 – Committee of the Whole Meeting
 - b. January 26, 2017 – Regular Meeting
 - c. January 26, 2017 – Special Public Meeting
 - d. January 26, 2017 – Closed Session Meeting before regular scheduled meeting on 1/26/17
 - e. January 26, 2017 – Closed Session Meeting after regular scheduled meeting on 1/26/17
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Adult Center Annual Report
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Members
6. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request from Williams Architects for Professional Services for the Community Athletic Fields (CAF) Project in the amount of \$6,656.04.
 - b. Approval of Payment Application #6 from Wight Construction for the Community Athletic Fields (CAF) Project in the amount of \$231,514.06.
 - c. Approval of Change Order **Credit** #014 in the amount of \$869.89 from Wight Construction for the Community Athletic Fields (CAF) Renovation Project.
 - d. Approval of Change Order #028 in the amount of \$6,466.00 from Wight Construction for the Community Athletic Fields (CAF) Project.
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 377: AN ORDINANCE providing for the issue of \$1,780,000 Taxable General Obligation Limited Tax Park Bonds, Series 2017, 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 26, 2017 in the amount of **\$64,402.64**
 - b. February 2, 2017 in the amount of **\$195,081.16**
11. 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).
12. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is February 23, 2017 at 7:00 p.m.
Next Ordinance #378
Next Resolution 17-01