



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 22, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 8, 2018 – Committee of the Whole Meeting
 - b. February 8, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. Audrey Ko, Museum Coordinator
 - b. Jim Issel, Chairperson of the Elk Grove Historical Society
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the proposal from Schaeffges Brothers, Inc. in the amount not to exceed \$427,000.00 for the Audubon Outdoor Skate Park.
 - b. Acceptance of the proposal from Trane in the amount not to exceed \$245,480.00 for the Pavilion Boiler 3 and 4 Replacement and additional work through TCPN (The Cooperative Purchasing Network).
7. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner O’Malley
 - c. Committee of the Whole – President Souder
 - d. Athletic Committee – Commissioner O’Malley
 - 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. Adoption of Ordinance 389: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
 - b. Adoption of Ordinance 390: An Ordinance Authorizing the purchase of 711 Chelmsford Lane, Elk Grove Village Illinois for \$2,000,000 and approving a real estate sale contract in connection therewith.

10. Payment of Bills
 - a. February 8, 2018 in the amount of **\$52,047.63**
 - b. February 12, 2018 in the amount of **\$73,108.48**
 - c. February 15, 2018 in the amount of **\$92,147.37**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21) and for the Purpose of Discussing the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5).
12. Reconvene to Open Session
 - a. Release of Such Closed Session Minutes, as the Board Shall Deem Appropriate.
 - b. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is March 8, 2018 at 7:00 p.m.
Next Ordinance #391
Next Resolution 18-01