



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 23, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 9, 2017 – Committee of the Whole Meeting
 - b. February 9, 2017 – Regular Meeting
 - c. February 9, 2017 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Change Order #20, #29, #31 and #32 for a total amount of \$15,354.00 from Wight Construction for the Community Athletic Fields Renovation Project.
 - b. Approval of Change order **Credit** in the amount of \$1,500.00 from Wight Construction for the Community Athletic Fields Renovation Project.
 - c. Acceptance of bid from Midwest Transit Equipment, Kankakee, Illinois 60901 for a 2017 Chevrolet StarCraft 14-Passenger Activity Bus not to exceed \$45,612.00.
 - d. Acceptance of bid from Chicagoland Construction, Inc. for the Rainbow Falls Park Pool Painting Project not to exceed \$105,239.00
 - e. Acceptance of Proposal from New Look Concrete, Inc. as the only authorized Certified Installer of Life Floor products not to exceed \$222,475.00 for the Pavilion Aquatics Pool Deck Floor Replacement.
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 – Commissioner Cooke
 - f. Youth Committee – Commissioner O'Malley
 - g. Adult Center Committee – Commissioner O'Malley
 - h. Other Committees
7. Old Business
8. New Business
 - a. Adoption of Ordinance 378: An Ordinance Declaring it Necessary or Convenient for the Elk Grove Park District to Use, Occupy or Improve Certain Real Estate Located at 991 Charlela Lane, Elk Grove Village, Illinois, for Park and Recreational Purposes.
 - b. Adoption of Ordinance 379: An Ordinance Establishing Rules Governing Audio or Video Participation at Committee of the Whole Meetings of the Board of Park Commissioners of the Elk Grove Park District, Cook County, Illinois

9. Payment of Bills
 - a. February 6, 2017 in the amount of **\$5,613.75**
 - b. February 9, 2017 P-cards in the amount of **\$153,642.11**
 - c. February 9, 2017 in the amount of **\$72,828.84**
 - d. February 16, 2017 in the amount of **\$324,680.71**
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 March 9, 2017 at 7:00 p.m.
Next Ordinance #380
Next Resolution 17-01