



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2018 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
 - a. February 22, 2018 – Committee of the Whole
 - b. February 22, 2018 – Regular Meeting
 - c. February 22, 2018 – Closed Session Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request for the previously approved agreement between the Elk Grove Park District and Musco Sports Lighting, LLC. in the amount of \$411,905.00.
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 391: An Ordinance Providing for a Combined Annual Budget and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.
10. Payment of Bills
 - a. February 22, 2018 in the amount of \$32,844.28
 - b. February 23, 2018 in the amount of \$190.00
 - c. March 1, 2018 in the amount of \$152,464.32
11. Adjournment

Next Meeting Date is March 22, 2018 at 7:00 p.m.
Next Ordinance #392
Next Resolution 18-01