



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 23, 2017 – Committee of the Whole Meeting
 - b. February 23, 2017 – Regular Meeting
 - c. February 23, 2017 – Closed Session Meeting
4. Public Hearing on the 2017 Combined Annual Budget and Appropriation Ordinance
5. Introduction of Special Guests
 - a. Ashley Tumminaro, Aquatics Coordinator
 - b. Katherine Loftus, Aquatics Coordinator
 - c. Audrey Ko, Museum Coordinator
 - d. Jim Issel, President of the Elk Grove Historical Society
6. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
7. 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 \$3,701.76.
 - b. Approval of Payment Application #7 from Wight Construction for the Community Athletic Fields Project in the amount of \$236,998.68.
 - c. Approval of Change Order #34 from Wight Construction for the Community Athletic Fields Renovation Project in the amount of \$2,433.76.
8. 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
9. Old Business
10. New Business
 - a. Adoption of Ordinance 379: An Ordinance Declaring it Necessary or Convenient for the Elk Grove Park District to Use, Occupy or Improve Certain Real Estate Located at Nerge and Rohlwing Road, Elk Grove Village, Illinois, for Park and Recreational Purposes, and Repealing Ordinance No. 378.
 - b. Adoption of Ordinance 380: 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, 2017 and Ending December 31, 2017.

- c. Adoption of Ordinance 381: 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.
 - d. Adoption of Ordinance 382: An Ordinance Authorizing and Directing the Sale, Transfer, and Conveyance of Certain Used Personal Property.
11. Payment of Bills
- a. February 23, 2017 in the amount of **\$152,139.68**
 - b. March 2, 2017 in the amount of **\$93,796.26**
12. Adjournment

Next Meeting Date is March 23, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-01