



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 8, 2018 – Committee of the Whole Meeting
 - b. March 8, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the Fox Run Golf Links Clubhouse and Golf Maintenance Facility Feasibility Study from Williams Architects in the amount of \$28,800.00 plus reimbursable expenses.
 - b. Approval of the US Army Corps of Engineers Permit Number LRC 2017-402 agreement with Brennan Investment Group.
6. Committee Reports
 - a. Capital Projects – Commissioner Walz
 - b. Finance Committee – Commissioner O’Malley
 - c. Committee of the Whole – Vice President Walz
 - d. Athletic Committee – Commissioner Walz
 - e. Golf Course Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees
7. Old Business
8. New Business
9. Payment of Bills
 - a. March 7, 2018 in the amount of **\$94,812.68**
 - b. March 8, 2018 in the amount of **\$258,777.82**
 - c. March 15, 2018 in the amount of **\$456,324.92**
10. Adjournment

Next Meeting Date is April 12, 2018 at 7:00 p.m.
Next Ordinance #392
Next Resolution 18-01