



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 9, 2017 – Regular Meeting
 - b. March 9, 2017 – Special Public Meeting
 - c. March 9, 2017 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Change Orders #35, #36, #37, #38 and #39 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of \$23,688.74.
 - b. Approval of the purchase of two (2) Toro ProCore 648 Greens Aerators for a total price of \$43,824.24 and a Toro Sand Pro 5040 Bunker Rake for \$19,273.12 from Reinders through the National Intergovernmental Purchasing Alliance. The total cost for these three pieces of equipment is \$63,097.36.
 - c. Approval of the purchase of a John Deere 4066R Utility Tractor and a Dakota 420 Turf Tender through the National Joint Powers Alliance for a total price of \$57,011.20, and an Aerway Fairway Aerator from JW Turf for \$10,372.00. The total cost of these three pieces of equipment is \$67,383.20.
 - d. Approval of the purchase of an Eclipse 322 Diesel Hybrid Mower through the National Joint Powers Alliance from Burriss Equipment for \$34,805.00 including trade-in.
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 Resolution 17-01: A Resolution Authorizing and Directing the Conveyance of certain Real Estate located at 1635 Biesterfield Road, Elk Grove Village to the Village of Elk Grove Village.
9. Payment of Bills
 - a. March 9, 2017 P-cards in the amount of **\$82,858.44**
 - b. March 9, 2017 in the amount of **\$252,251.80**
 - c. March 16, 2017 in the amount of **\$261,225.00**
10. Adjournment

Next Meeting Date is April 13, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02