



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
April 12, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. March 22, 2018 – Committee of the Whole
  - b. March 22, 2018 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Special Guest:
  - a. Stingrays Swim Team Coach
6. Recommendations for Acceptance / Approval
  - a. Approval of the Purchase of 711 Chelmsford Lane, Elk Grove Village from the Village of Elk Grove Village at a price of \$2,000,000.00, and authorize the President to execute and deliver to the Village a Real Estate Contract in connection therewith in substantially the form reviewed by the Park Board.
  - b. Approval of the Lease between the Elk Grove Park District and Elk Grove Community Day Care for 711 Chelmsford Lane, Elk Grove Village and authorize the President to execute the Lease.
  - c. Approval of the purchase of the John Deere 9009A TerrainCut Rough Mower for the price of \$60,651.55 and a John Deere TX Turf Utility Vehicle for the price of \$8,135.00 from JW Turf. These purchases will be made through the NJPA (National Joint Powers Alliance) for the total price of \$68,786.55, including trade-ins.
  - d. Approval of Change Order #1 from Musco Sports Lighting, LLC for the Lions Park Baseball Field Lighting Replacement Project for a total amount of \$30,112.00.
  - e. Approval of Payment Application from Musco Sports Lighting, LLC in the amount of \$96,033.75.
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
10. Payment of Bills
  - a. March 22, 2018 in the amount of \$53,077.63
  - b. March 29, 2018 in the amount of \$204,058.76
  - c. April 5, 2018 in the amount of \$91,203.93
11. Adjournment

Next Meeting Date is April 26, 2018 at 7:00 p.m.  
Next Ordinance #390  
Next Resolution 18-01