



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
April 13, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 16, 2017 – Special Public Meeting
 - b. March 16, 2017 – Closed Session Meeting
 - c. March 23, 2017 – Regular Meeting
 - d. March 23, 2017 – Closed Session Meeting
4. Employee Accomplishments
 - a. Peggy Oddo – 5 years of Service
 - b. Susan Heaton – 20 years of Service
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid from Carroll Seating Company, Inc. for the Pavilion Fitness Center Locker Replacement Project in the amount of \$189,106, and the total project cost not to exceed the amount of \$203,418.30.
 - b. Approval of Design and Construction Documents from Stantec Consulting Services, Inc. of San Diego, California for the Outdoor Skate Park for Audubon Park.
 - c. Approval of Pay Request from Williams Architects for Professional Services for the Community Athletic Fields (CAF) Project in the amount of \$2,409.90.
 - d. Approval of Payment Application #8 from Wight Construction for the Community Athletic Fields Project in the amount of \$124,279.42.
 - e. Approval of Change Orders #26, #40 and #41 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of \$5,695.95.
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 23, 2017 in the amount of **\$105,465.01**
 - b. March 30, 2017 in the amount of **\$147,502.44**
 - c. April 6, 2017 in the amount of **\$189,994.83**

11. Adjournment to Closed Session for the Purpose of the Purchase or Lease of Real Estate for the use of the Public Body per 2(c)(5) and for the Purpose of Discussing Litigation per 2(c)(11).
12. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is April 27, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02