



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
April 26, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 12, 2018 – Committee of the Whole Meeting
  - b. April 12, 2018 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Introduction of Special Guests
  - a. AARP Tax Preparer Representatives – Fred Geinosky
6. Recommendations for Acceptance / Approval
  - a. Approval of the pay request for the previously approved agreement between the Elk Grove Park District and Musco Sports Lighting, LLC in the amount of \$25,609.00.
  - b. Approval of the final pay request for the previously approved agreement between the Elk Grove Park District and New Look Concrete, Inc. in the amount of \$72,585.
7. Committee Reports
  - a. Capital Projects – Commissioner Walz
  - b. Finance Committee – Commissioner O’Malley
  - c. Committee of the Whole – President Souder
  - 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
8. Old Business
9. New Business
  - a. Arbor Day Proclamation – Tammy Miller
10. Payment of Bills
  - a. April 11, 2018 P-Cards in the amount of **\$129,819.01**
  - b. April 12, 2018 in the amount of **\$149,496.46**
  - c. April 19, 2018 in the amount of **\$142,428.86**
11. Adjournment

Next Meeting Date is May 10, 2018 at 7:00 p.m.  
Next Ordinance #390  
Next Resolution 18-01