



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
April 27, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 13, 2017 – Committee of the Whole Meeting Minutes
 - b. April 13, 2017 – Regular Meeting
 - c. April 13, 2017 – Closed Session Meeting
 - d. April 18, 2017 – Special Public Meeting
 - e. April 18, 2017 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. Fred Geinosky and Catherine Mowak, AARP Tax Preparer Representatives
6. Recommendations for Acceptance / Approval
 - a. Approval of Change Order #42 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of \$1,888.92
7. Committee Reports
 - a. Capital Projects – Commissioner Walz
 - b. Finance Committee – Commissioner Cooke
 - c. Committee of the Whole – Vice President Walz
 - 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
8. Old Business
9. New Business
10. a. Arbor Day Proclamation – Tammy Miller
11. Payment of Bills
 - a. April 11, 2017 P-cards in the amount of **\$133,777.66**
 - b. April 13, 2017 in the amount of **\$108,252.48**
 - c. April 20, 2017 in the amount of **\$77,327.51**
12. Adjournment

Next Meeting Date is May 11, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02