



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 11, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 27, 2017 – Committee of the Whole Meeting
 - b. April 27, 2017 – Regular Meeting
4. 2017 Park Board Commissioner Election Results
 - a. Oath of Office
 1. Tom Cooke
5. Introduction of Special Guests
 - a. Jessica Beirich, Dance Coordinator
 - b. Jennifer LoBosco, Early Childhood Coordinator
6. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
7. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of a Weidenmann G6/160 deep tine aerator from JW Turf as a single source vendor for the total price of \$25,831.29.
 - b. Acceptance of the bid from TAT Enterprises, Inc. in the amount of \$29,973.80, which includes alternate #1 and #2, for the Parking Lot Maintenance as identified in the 2017 Capital Improvement Plan for the Pavilion South Parking Lot, Morton Park Parking Lot and Huntington Chase Park Parking Lot.
 - c. Approval of Payment Application #9 from Wight Construction for the Community Athletic Fields Project in the amount of \$170,755.92.
 - d. Approval of Change Orders #43 and #44 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of \$2,214.36.
8. 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
9. Old Business
10. New Business
11. Payment of Bills
 - a. April 27, 2017 in the amount of \$384,381.47
 - b. May 4, 2017 in the amount of \$128,188.80

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

Next Meeting Date is May 25, 2017 at 7:00 p.m.
Next Ordinance #383
Next Resolution 17-02