



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
May 24, 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. May 10, 2018 – Committee of the Whole Meeting
  - b. May 10, 2018 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. 2018 Frank J. Czarnik Scholarship Winners – Brooke Brottman, Jonathan Faughn, Amanda Klingsporn, Tyler Mercurio, Nitinshankar Subramanian and Ashley Szull
6. Recommendations for Acceptance / Approval
  - a. 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 \$8,065.00.
  - b. Approval of Lease between the Elk Grove Park District and Elk Grove Community Day Care for 711 Chelmsford Lane, Elk Grove Village.
  - c. Approval of the License between the Elk Grove Park District and the County of Cook for office use for Timothy Schneider, Cook County Commissioner, at 711 Chelmsford Lane, Elk Grove Village.
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. Adoption of Ordinance 390: An Ordinance Authorizing the purchase of 711 Chelmsford Lane, Elk Grove Village Illinois for \$2,000,000 and approving a real estate sale contract in connection therewith.
  - b. Appointment of Executive Director Thomas A. Busby as the Elk Grove Park District’s Representative to the Northwest Special Recreation Association (NWSRA) Board.
10. Payment of Bills
  - a. May 10, 2018 in the amount of **\$122,783.51**
  - b. May 11, 2018 in the amount of **\$112,515.48**
  - c. May 17, 2018 in the amount of **\$214,668.66**

11. Motion to Adjourn Sine Die
12. Reorganization
  - a. Motion to Appoint Temporary Chairman
  - b. Motion to Appoint Temporary Secretary
  - c. Election of President
  - d. President Assumes Chairing Committee
  - e. Motion to Appoint Secretary
  - f. Election of Vice President
  - g. Motion to Appoint Treasurer
13. Reconvene Regular Board Meeting
14. Adjournment

Next Meeting Date is June 14, 2018 at 7:00 p.m.  
Next Ordinance #391  
Next Resolution 18-01