



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 25, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 11, 2017 – Committee of the Whole Meeting Minutes
 - b. May 11, 2017 – Regular Meeting
 - c. May 11, 2017 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Items for Information
 - a. 2016 Audit Review –Lauterbach & Amen, LLP - Matt Beran
6. Recommendations for Acceptance / Approval
 - a. Approval of the 2016 Comprehensive Annual Financial Report
 - b. Approval of Change Orders #46, #47 and #48 from Wight Construction for the Community Athletic Fields Renovation Project for a total amount of \$7,395.43.
 - c. Approval of Payment Application from Chicagoland Construction, Inc. for final payment for the 2016 Capital Project – Rainbow Falls Funhouse Renovation Project in the amount of \$1,000.00.
 - d. Approval of Payment Application from Chicagoland Construction, Inc. for final payment for the 2017 Capital Project – Rainbow Falls Pool Painting Project in the amount of \$87,000.00.
7. Committee Reports
 - a. Capital Projects – Commissioner Walz
 - b. Finance Committee – Commissioner Cooke
 - c. Committee of the Whole – President Souder
 - 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
 - a. Park Board Committee Assignments
 - 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 11, 2017 in the amount of **\$153,611.19**
 - b. May 11, 2017 P-cards in the amount of **\$82,025.70**
 - c. May 18, 2017 in the amount of **\$233,668.63**

11. Appointment of Officer(s)
 - a. Motion to Appoint Treasurer for One Year Term or until Successor is Appointed
 - b. Motion to Appoint or Nominate any other Office.
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 June 8, 2017 at 7:00 p.m.

Next Ordinance #383

Next Resolution 17-02