



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 22, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 8, 2017 – Committee of the Whole
 - b. June 8, 2017 – Regular Meeting
 - c. June 8, 2017 – Closed Session Meeting
4. Recognition of Special Guests
 - a. 2017 Youth Committee Scholarship Winner – Anne Stanislawski
 - b. 2017 Frank J. Czarnik Scholarship Winners – Mary Ann Cortese, Talha Quadri, Marissa Smith, Ryan Uehara, James Valentino, Daniel Wozniak
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of Change Order #50 from Wight Construction for the Community Athletic Fields Renovation Project in the amount of \$549.08.
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 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 383: An Ordinance Determining the General Prevailing Rate of Wages for Laborers, Mechanic and Other Workers Engaged in Construction of Public Works Coming Under the Jurisdiction for the Elk Grove Park District for the Period of June 1, 2017, through June 30, 2018.
10. Payment of Bills
 - a. June 7, 2017 in the amount of \$129,200.70
 - b. June 9, 2017 in the amount of \$55,506.15
 - c. June 15, 2017 in the amount of \$152,741.10
11. 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).
12. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is July 13, 2017 at 7:00 p.m.
Next Ordinance #384
Next Resolution 17-02