



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 28, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 14, 2018 – Committee of the Whole Meeting
 - b. June 14, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Recognition Criteria Policy
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Souder
 - e. Golf Course Committee – Commissioner Cooke
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees
7. Old Business
8. New Business
 - a. Adoption of Ordinance 393: 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, 2018, through June 30, 2019.
 - b. Adoption of Ordinance 394: An Ordinance Authorizing and Directing the Sale, Transfer and Conveyance of Certain Used Personal Property.
9. Payment of Bills
 - a. June 11, 2018 **P-cards** in the amount of **\$117,372.27**
 - b. June 14, 2018 in the amount of **\$109,193.15**
 - c. June 21, 2018 in the amount of **\$132,361.13**
10. 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), and for Discussing Probable or Imminent Litigation per 2(c)(11).
11. Reconvene to Open Session
 - a. Need to determine the purchase price for tax parcel 08-27-102-130-0000 consisting of approximately .60 acres.
12. Adjournment

Next Meeting Date is July 12, 2018 at 7:00 p.m.
Next Ordinance #395
Next Resolution 18-01