



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
July 12 2018**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. June 28, 2018 – Committee of the Whole
  - b. June 28, 2018 – Regular Meeting
  - c. June 28, 2018 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Revised Purchasing Policy
  - b. Approval of Pay Request for the previously approved agreement between the Elk Grove Park District and Trane U.S. Inc. in the amount of \$55,233.00
  - c. Approval of Payment Application for the previously approved agreement between the Elk Grove Park District and Wight Construction in the amount of \$99,689.85
  - d. Approval of Field Rental Policy
  - e. Acceptance of Proposal from PermaTrak as the sole provider of a PermaTrak Boardwalk System in the amount not to exceed \$28,356.00 at Colony Park.
6. 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
7. Old Business
8. New Business
9. Payment of Bills
  - a. June 28, 2018 in the amount of \$123,747.12
  - b. July 5, 2018 in the amount of \$137,451.85
10. Adjournment

Next Meeting Date is July 26, 2018 at 7:00 p.m.  
Next Ordinance #395  
Next Resolution 18-01