



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
July 26, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 12, 2018 – Committee of the Whole Meeting
 - b. June 12, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of proposal from Cunningham Recreation-Gametime for the amount not to exceed \$39,725.30 for the Hattendorf Playground PIP surfacing through US Communities Government Purchasing Alliance.
 - b. Acceptance or Rejection of the bid from Pizzo and Associates, LTD. for the Colony Park Restoration Project in the amount of \$507,875.00.
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 – President Walz
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees
7. Old Business
8. New Business
9. Payment of Bills
 - a. July 12, 2018 in the amount of \$106,817.29
 - b. July 13, 2018 in the amount of \$140,815.48
 - c. July 19, 2018 in the amount of \$347,489.98
10. Adjournment

Next Meeting Date is August 9, 2018 at 7:00 p.m.
Next Ordinance #395
Next Resolution 18-01