



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
July 27, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 13, 2017 – Committee of the Whole
 - b. July 13, 2017 – Regular Meeting
 - c. July 13, 2017 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
6. 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
7. Old Business
8. New Business
9. Payment of Bills
 - a. July 12, 2017 P-cards in the amount of \$131,102.76
 - b. July 13, 2017 in the amount of \$107,071.89
 - c. July 20, 2017 in the amount of \$159,096.88
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).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is August 10, 2017 at 7:00 p.m.
Next Ordinance #384
Next Resolution 17-02