



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 23, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 9, 2018 – Committee of the Whole Meeting
 - b. August 9, 2018 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Payment Application #1 from Schaeffges Brothers, Inc. for demolition and materials for the 2018 Capital Project-Audubon Outdoor Skate Park in the amount of \$65,340.00.
 - b. Approval of Payment Application #2 from Trane U.S., Inc. for the 2018 Capital Project-Pavilion Boiler 3 and 4 Replacement in the amount of \$110,466.00.
 - c. Acceptance of the bid from Integrated Lakes Management of Waukegan, IL for the Colony Park Landscape Maintenance Project in the amount of \$118,714.20.
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
9. Payment of Bills
 - a. August 9, 2018 P-cards in the amount of **\$158,316.57**
 - b. August 9, 2018 in the amount of **\$143,561.01**
 - c. August 16, 2018 in the amount of **\$125,632.90**
10. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21)
11. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
12. Adjournment

Next Meeting Date is September 13, 2018 at 7:00 p.m.
Next Ordinance #396
Next Resolution 18-02