



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
August 24, 2017**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 10, 2017 – Committee of the Whole
  - b. August 10, 2017 – Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Pay Request #1 from TAT Enterprises, Inc. for crack filling, patching, seal coating and striping of the Pavilion south parking lot in the amount of \$22,899.60.
  - b. Approval of Payment Application #10 from Wight Construction for the Community Athletic Fields Project in the amount of \$112,070.82.
  - c. Approval of Estimated Cost of travel, meals and lodging for the 2017 NRPA Annual Conference in September 2017 for Commissioner Cooke at \$1,269.42 and Commissioner O'Malley at \$1,269.42.
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. August 10, 2017 **P-Cards** in the amount of **\$141,295.54**
  - b. August 10, 2017 in the amount of **\$66,024.43**
  - c. August 17, 2017 in the amount of **\$234,675.06**

10. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21) and 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. Release of such Closed Session Minutes, as the Board shall deem appropriate.
  - b. 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 #385  
Next Resolution 17-03