



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
September 14, 2017**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 24, 2017 – Committee of the Whole
  - b. August 24, 2017 – Regular Meeting
  - c. August 24, 2017 – Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Special Guests:
  - a. Jimmy Kavanaugh, Athletics Coordinator
  - b. Brian O'Malley, Athletics Coordinator
6. Recommendations for Acceptance / Approval
7.
  - a. Approval of Payment Applications from Carroll Seating Company, Inc. for the 2017 Capital Project-The Pavilion Fitness Men's and Women's Locker Replacement in the amount \$125,375.40.
  - b. Approval of Payment Application from New Look Concrete, Inc. for the 2017 Capital Project-Pavilion Aquatics Flooring Replacement in the amount of \$148,907.50.
  - c. Authorize an offer to purchase either of 2 separate parcels of land located at 711 Chelmsford Lane in Elk Grove Village, one for \$900,000 or the other for \$2,000,000, and for the President to execute such offer in substantially the form of Real Estate Sale Contract reviewed by the Park Board and to deliver such offer to the Village.
8. 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
9. Old Business
10. New Business
11. Payment of Bills
  - a. August 24, 2017 in the amount of \$90,859.86
  - b. August 31, 2017 in the amount of \$273,925.21
  - c. September 7, 2017 in the amount of \$131,085.65
12. Adjournment

Next Meeting Date is September 28, 2017 at 7:00 p.m.  
Next Ordinance #384  
Next Resolution 17-02