



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 27, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 13, 2018 – Committee of the Whole Meeting
 - b. September 13, 2018 – Regular Meeting
 - c. September 13, 2018 – Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request #3 for the previously approved agreement between the Elk Grove Park District and Trane U.S., Inc. for the 2018 Capital Project – The Pavilion Boiler 3 and 4 Replacement in the amount of \$55,233.00.
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 – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Other Committees
7. Old Business
8. New Business
9. Payment of Bills
 - a. September 11, 2018 P-Cards in the amount of **\$155,171.78**
 - b. September 13, 2018 in the amount of **\$156,853.13**
 - c. September 19, 2018 in the amount of **\$3,250.00**
 - d. September 20, 2018 in the amount of **\$238,292.12**
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 October 11, 2018 at 7:00 p.m.
Next Ordinance #396
Next Resolution 18-02