



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 28, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 14, 2017 – Committee of the Whole
 - b. September 14, 2017 – Regular 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. September 12, 2017 **P-Cards** in the amount of **\$150,556.67**
 - b. September 14, 2017 in the amount of **\$352,591.36**
 - c. September 21, 2017 in the amount of **\$47,991.35**
10. Adjournment to Closed Session for the Purpose of Discussing Personnel per 2(c)(1).
11. Reconvene to Open Session.
 - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is October 12, 2017 at 7:00 p.m.
Next Ordinance #385
Next Resolution 17-03