



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
October 11, 2018**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 27, 2018 – Committee of the Whole
 - b. September 27, 2018 – Regular Meeting
 - c. September 27, 2018 – Closed Session Meeting
 - d. October 4, 2018 – Special Public Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Special Guests:
 - a. Boy Scout Troop 495 working on Citizenship in the Community Eagle Merit Badge
 - b. EGYF Cheer
 - c. Lana Purves, Aquatics Coordinator
 - d. Rachel Tandy, Fitness Center General Manager
6. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request #4 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 \$8,149.50.
 - b. Approval of Pay Request #5 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 \$25,453.50.
 - c. Approval of the purchase of the Gametime composite play structures from Cunningham Recreation not to exceed \$71,059.64 through US Communities for purchasing of Clearmont and Clark playground equipment.
 - d. Approval to Terminate House Baseball, Travel Baseball, Youth Basketball, Youth Football, Inline Hockey, House Soccer and Girls Softball Affiliation Agreements as of December 31, 2018.
7. Items for Information
 - a. Leisure Services Update – Tammy Miller
 - b. Parks and Planning Update – Tom Busby
 - c. Golf Operations Update – Tom Klaas
 - d. Business Services Update – Rhonda Brewer
 - e. Executive Director Update – Tom Busby
8. Old Business
9. New Business
10. Payment of Bills
 - a. September 27, 2018 in the amount of \$249,659.60
 - b. October 4, 2018 in the amount of \$84,832.21
11. Adjournment

Next Meeting Date is October 25, 2018 at 7:00 p.m.

Next Ordinance #396

Next Resolution 18-02