



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
November 9, 2017**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 26, 2017 – Committee of the Whole
 - b. October 26, 2017 – Regular Meeting
 - c. October 26, 2017 – Closed Session Meeting
 - d. October 30, 2017 – Special Public Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests:
 - a. Lioness Club Members to present Halloween house decorating contest winners
 - b. Kim Laper, Youth Coordinator
 - c. Brian O'Malley, Athletics Coordinator
6. Recommendations for Acceptance / Approval
 - a. Approval of the Purchase of the Gametime composite play structures, swings, and independent play equipment from Cunningham Recreation in the amount of \$59,744.30 through US Communities for purchasing of the Clearmont playground equipment.
 - b. Approval of Pay Application #11 from Wight Construction for the Community Athletic Fields Project in the amount of \$31,647.65.
 - c. Approval of Proposed 2018 Employee Health Insurance
 - d. Approval of the Elk Grove Park District Full Time Employee Manual
7. 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
8. Old Business
9. New Business
 - a. Adoption of Resolution 17-03: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant to the Proposed Levy of the Elk Grove Park District for the Levy Year 2017.
10. Payment of Bills
 - a. October 26, 2017 in the amount of \$160,937.87
 - b. November 2, 2017 in the amount of \$71,216.34

11. Adjournment to Closed Session for the Purpose of Discussing the Purchase of Lease of Real Estate for the use of the Public Body per 2(c)(5).
12. Reconvene to Open Session.
 - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is December 14, 2017 at 7:00 p.m.
Next Ordinance #385
Next Resolution 17-04