



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN this 14th day of December 2020, there will be a Special Meeting of the Board of Commissioners of the Elk Grove Park District at 6:00 p.m. on December 17, 2020 via Google Meet.

The public may not be physically present at the Meeting and may attend only remotely

To access the Special Meeting please:

Dial: 1 405-353-0426

Enter Access Pin: 727 785 317#

The agenda for the meeting follows:

**ELK GROVE PARK DISTRICT
SPECIAL MEETING
December 17, 2020
6:00 p.m.**

1. Call to Order
2. Roll Call
3. Public Communication
4. Approval of pay request from Inside Edge Commercial Interior Services for labor and materials pertaining to the repair of life floor tiles in the Pavilion Aquatics Center in the amount of \$61,221.50.
5. Approval of pay request from Midwest Transit Equipment, Inc. for purchase of a 2021 Ford E450 14-passenger bus in the amount of \$67,514.00.
6. Approval of a permanent transfer of not-to-exceed \$1,500,000 from the Corporate Fund to the Capital Fund (to be used for capital improvements purposes), said transfer to be effective as of the end of the fiscal year, 12-31-2020, pursuant to the authority of Article 5-1 of the Illinois Park District Code.
7. Old Business
8. New Business
9. Adjournment