



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Road, Elk Grove Village, Illinois
January 11, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. December 7, 2023 - Special Meeting
 - b. December 14, 2023 - Committee of the Whole
 - c. December 14, 2023 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Stephanie Stanislawski, Aquatics Program Supervisor
6. Recommendations for Acceptance / Approval
 - a. Approval of the final Payment Application from Doyle Signs, Inc. of Addison, IL for the Mather Park Digital Display, in the amount of \$12,932.55.
 - b. Approval of the Video Gaming Use Agreement with Illinois Gaming Investors, LLC dba Prairie State Gaming for a 3 year term.
 - c. Approval of the estimated cost of travel, meals and lodging for the 2024 IAPD/IPRA Annual Conference in January, 2024 for Commissioner O'Malley at \$410.91
7. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - c. Business Services Update - Brad Sholes
 - d. Marketing and Communications Update - Kelly Carbon
 - e. Executive Director Update - Ben Curcio
 - f. Committee Reports
8. Old Business
9. New Business
 - a. Adoption of Resolution 24-01: A Resolution Pursuant to Section 8 of the Local Government Professional Services Selection Act Pertaining to Rainbow Falls.
 - b. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois
 - c. Adoption of Ordinance 441: An ordinance providing for the issue and sale of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds for the building,

maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto and providing for the levy of taxes to pay the bonds.

10. Payment of Bills
 - a. December 15, 2023 in the amount of **\$223,458.15**
 - b. December 22, 2023 in the amount of **\$49,233.22**
 - c. December 29, 2023 in the amount of **\$149,284.56**
 - d. January 5, 2024 in the amount of **\$131,561.57**
11. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
12. Reconvene to Open Session.
 - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is February 8, 2024 at 7:00 p.m.
Next Ordinance #442
Next Resolution 24-02