



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
February 8, 2024**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. December 7, 2023 - Closed Session Meeting
  - b. December 14, 2023 - Closed Session Meeting
  - c. January 11, 2024 - Pavilion Committee Meeting
  - d. January 11, 2024 - Committee of the Whole Meeting
  - e. January 11, 2024 - Regular Meeting
  - f. January 11, 2024 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Athletics Advisory Board Members  
***"I move that these individuals be appointed to serve a two year term as an advisory member to the following board"***  
Elk Grove Youth Football Board:  
Tim Doherty  
Amanda Frost-Frakes  
Alfredo Gomez  
Christina Kately
  - b. Approval of Payment Application #5 from Hacienda Landscaping, Inc. for the Marshall Park Redevelopment Project in the amount of \$60,743.70.
  - c. Approval of the purchase of playground equipment for the Clark Park Playground Replacement Project from Landscape Structures through Sourcewell purchasing cooperative in the amount of \$118,348.00.
  - d. Approval of the purchase of playground equipment and installation for the Newberry Park Playground Replacement Project from Landscape Structures through Sourcewell purchasing cooperative in the amount of \$158,415.00.
  - e. Approval of the ComEd/Udall Park Recreational lease for a 10 year term.
  - f. Approval of agreement for employment of Ben Curcio for the Elk Grove Park District.
  - g. Approval of Payment Application #1 from Holiday Sewer and Water Construction, Inc. for the Marshall Park Waterline Project in the amount of \$95,000.00.
6. 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

7. Old Business
8. New Business
9. Payment of Bills
  - a. December 31, 2023 P-cards in the amount of **\$143,680.25**
  - b. January 12, 2024 in the amount of **\$81,246.90**
  - c. January 19, 2024 in the amount of **\$94,492.82**
  - d. January 26, 2024 in the amount of **\$171,556.46**
  - e. February 2, 2024 in the amount of **\$109,227.36**
10. Adjournment

Next Meeting Date is February 22, 2024 at 7:00 p.m.  
Next Ordinance #442  
Next Resolution 24-02