



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 22, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 8, 2024 - Committee of the Whole Meeting
 - b. February 8, 2024 - Regular Meeting
4. Recognition of Special Guests
 - a. Adult Center Annual Report - Gina Acino, Sheila Ray Adult Center Supervisor
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Member:
Al Theede - Phone Reassurance
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence: Discussion on Pavilion Fitness Center Membership
6. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of the Toro Field Pro from Reindeers of Mundelein, IL for \$35,221.00 through the Sourcewell Cooperative Purchasing Program.
 - b. Approval of the purchase and installation of the vertical turbine pump from Illinois Pump, Inc. of Rolling Meadows, IL for the Pavilion Aquatic Center Indoor Lap Pool in the amount of \$39,486.00.
 - c. Approval of the purchase and installation of the vertical turbine pump from Illinois Pump, Inc. of Rolling Meadows, IL for the Rainbow Falls Lazy River in the amount of \$52,486.00.
 - d. Approval of the parking lot improvements from Paveworks, Inc. for Marshall Park in the amount of \$101,300.00.
7. Committee Reports
 - a. Capital Projects - Commissioner Cooke
 - b. Finance Committee - Commissioner Carlson
 - c. Committee of the Whole - President Walz
 - d. Athletic Committee - Commission Carlson
 - e. Golf Course Committee - Commissioner O'Malley
 - f. Youth Committee - Commissioner Biedke
 - g. Adult Center Committee - Commissioner Cooke
 - h. Pavilion Committee - Commissioner O'Malley
8. Old Business
9. New Business
10. Payment of Bills
 - a. January 23, 2024 P-cards in the amount of **\$5,360.82**
 - b. January 31, 2024 P-cards in the amount of **\$128,348.65**
 - c. February 9, 2024 in the amount of **\$170,780.73**
 - d. February 16, 2024 in the amount of **\$403,920.76**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21).
12. Reconvene to Open Session

- a. Release of such Closed Session Minutes, as the Board shall deem appropriate
13. Adjournment

Next Meeting Date is March 14, 2024 at 7:00 p.m.
Next Ordinance #442
Next Resolution 24-02