



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
March 14, 2024**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2024 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
  - a. February 22, 2024 - Committee of the Whole Meeting
  - b. February 22, 2024 - Regular Meeting
  - c. February 22, 2024 - Closed Session Minutes
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval of Athletics Advisory Board Members  
***"I move that this individual be appointed to serve a two year term as an advisory member to the following board"***  
Elk Grove Youth Football and Cheer Board:  
Kelly Demma
  - b. Acceptance of the proposal from Midwest Field Solutions of Elk Grove Village, IL through The Interlocal Purchasing System (TIPS) Cooperative group for the Ballfield Renovations at Lions Park in the amount of \$122,500.
  - c. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through the Sourcewell Cooperative Purchasing Program in the amount of \$72,626.03.
  - d. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through the Sourcewell Cooperative Purchasing Program in the amount of \$72,126.03.
  - e. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-250 through the Sourcewell Cooperative Purchasing Program in the amount of \$61,968.03.
  - f. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-250 through the Sourcewell Cooperative Purchasing Program in the amount of \$47,278.03.
  - g. Acceptance of the bid from Midwest Field Solutions, Inc. of Elk Grove Village, IL for the Mead Park Home Run Fence Project in the amount of \$49,499.58.
  - h. Acceptance of the proposal from Trane of Willowbrook, IL through OMNIA Partners, Public Sector, for the Pavilion Air Handler Replacement in the amount of \$273,570.00.
  - i. Acceptance of the proposal from Trane of Willowbrook, IL through OMNIA Partners, Public Sector, for the Pavilion Building Management System Replacement in the amount of \$188,650.00
  - j. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park Redevelopment Project in the amount of \$26,357.17.

- k. Approval of Payment Application #6 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$186,901.20.
- l. Approval of pay request from Halloran & Yauch, Inc of Lake Forest, IL for the Fox Run Irrigation Pump Station Project in the amount of \$95,000.00.
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
8. Old Business
9. New Business
  - a. Adoption of Ordinance No. 442: An Ordinance providing for a Combined Annual Budget and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the fiscal year beginning January 1, 2024, and ending December 31, 2024
  - b. Adoption of Ordinance No. 443: An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissioners of the Elk Grove Park District.
10. Comments by Commissioners
11. Payment of Bills
  - a. February 23, 2024 in the amount of **\$227,059.41**
  - b. March 1, 2024 in the amount of **\$473,371.21**
  - c. March 8, 2024 in the amount of **\$166,434.04**
12. Adjournment

Next Meeting Date is March 28, 2024 at 7:00 p.m.  
Next Ordinance #444  
Next Resolution 24-02