



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
March 28, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 14, 2024 - Golf Committee Meeting
 - b. March 14, 2024 - Capital Projects Committee Meeting
 - c. March 14, 2024 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Employee Manual adding Blood and Donor Organ Leave Policy and updating Drug and Alcohol, Accommodation, Bereavement Leave and Victims of Economic Security and Safety Act policies.
 - b. Approval of Payment Application #4 from Innovation Landscape, Inc. of Plainfield, IL for the Windemere Park Playground Project in the amount of \$85,541.13.
 - c. Approval of the proposal from Trane of Willowbrook, IL through OMNIA Partners, Public Sector, for the PAC Pool Heat Exchanger Replacements in the amount of \$96,065.
 - d. Approval of the donation of old playground equipment from Clark and Newberry Parks to Kids Around the World of Rockford, IL.
6. 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
7. New Business
 - a. Adoption of Ordinance 444: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
 - b. Adoption of Resolution 24-02: A Resolution establishing new rules to govern and facilitate the exercise of the right of any person to have the opportunity to address public officials at any meeting thereof.
8. Comments by Commissioners
9. Payment of Bills
 - a. February 29, 2024 P-cards in the amount of **\$147,571.34**
 - b. March 15, 2024 in the amount of **\$166,081.16**
 - c. March 22, 2024 in the amount of **\$253,968.48**

10. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
11. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is April 11, 2024 at 7:00 p.m.

Next Ordinance #445

Next Resolution 24-03