



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 28, 2024 - Efficiency Committee Meeting
 - b. March 28, 2024 - Regular Meeting
 - c. March 28, 2024 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Eric Guzik, Recreation Facilities Supervisor
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the proposal from Anthony Roofing of Aurora, IL through The Interlocal Purchasing System (TIPS) Cooperative group for the Administration Building Roof Replacement in the amount of \$84,573.48.
 - b. Acceptance of the proposal from Bear Construction of Rolling Meadows, IL through The Interlocal Purchasing System (TIPS) Cooperative group for the Administration Building ADA Basement Ramp Replacement in the amount of \$174,435.00.
 - c. Approval of Payment Application #7 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$99,248.38.
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
8. Old Business
9. New Business
10. Comments by Commissioners
11. Payment of Bills
 - a. March 29, 2024 in the amount of **\$253,426.81**
 - b. April 5, 2024 in the amount of **\$155,040.26**
12. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
13. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
14. Adjournment

Next Meeting Date is April 25, 2024 at 7:00 p.m.
Next Ordinance #445
Next Resolution 24-03