



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
April 25, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 11, 2024 - Regular Meeting
 - b. April 11, 2024 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Comments by Commissioners
6. Recognition of Special Guests
 - a. Debra Baum, Rental Services Supervisor, Stacy Clift, Rental Services Supervisor and Katherine Loftus, PC/Rentals/Family Program Manager
7. Recommendations for Acceptance / Approval
 - a. Approval of the Safety Manual
 - b. Acceptance of the proposal from F.H. Paschen of Chicago, IL through The Interlocal Purchasing System (TIPS) Cooperative Group, for the Pavilion Fitness Center Cardio Area Renovation in the amount of \$199,000.00
 - c. Approval of the purchase of two scoreboards from Sievert Electric of Forest Park, IL through Sourcewell contract #030223-DAK for Mead Park in the amount of \$53,186.00
8. 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
9. Old Business
10. New Business
 - a. Adoption of Resolution 24-03: A Resolution appointing an authorized agent for the Illinois Municipal Retirement Fund.
11. Payment of Bills
 - a. March 2024 P-cards in the amount of **\$116,568.90**
 - b. April 12, 2024 in the amount of **\$191,662.33**
 - c. April 19, 2024 in the amount of **\$218,331.55**
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 May 9, 2024 at 7:00 p.m.
Next Ordinance #445
Next Resolution 24-04