



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
May 9, 2024**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 25, 2024 - Committee of the Whole
  - b. April 25, 2024 - Regular Meeting
  - c. April 25, 2024 - Closed Session Meeting
  - d. May 3, 2024 - Golf Committee Meeting
4. Recognition of Special Guests
  - a. AARP Tax Preparer Representatives, Roger Stoskopf and Fred Geinosky
  - b. Pickleball Sound Study, Steve Thunder
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
    - i. Letter from Mayor Johnson regarding Village Code 6-5-26
6. Comments by Commissioners
7. Recommendations for Acceptance / Approval
  - a. Approval of Athletics Advisory Board Members  
***“I move that these individuals be appointed to serve a two year term as an advisory member to the following board”***  
Elk Grove Travel Baseball Advisory Board:  
Steve Michelini  
Nicholas Moser  
Mike Shafar  
Rich Scheflow  
Thomas Wekony Jr.
  - b. Approval of the purchase (including trade-in) from Direct Fitness Solutions of Mundelein, IL through the Sourcewell Cooperative Purchasing Program in the amount of \$75,460.00 for cardio fitness equipment.
  - c. Approval of the purchase from Midwest Commercial Fitness of Aurora, IL in the amount of \$59,710.00 for the fitness functional training equipment.
  - d. Approval of the proposal from WT Group of Hoffman Estates, IL for the updating of the Park District’s ADA transition plan in the amount of \$73,250.00.
  - e. Approval of change orders #1, 2, 3 and #5 from Hacienda Landscaping for the Marshall Park Redevelopment Project in the amount of \$12,852.00
8. 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
9. Old Business
10. New Business

11. Payment of Bills
  - a. April 26, 2024 in the amount of **\$209,378.99**
  - b. May 3, 2024 in the amount of **\$151,786.40**

12. Adjournment

Next Meeting Date is May 23, 2024 at 7:00 p.m.

Next Ordinance #445

Next Resolution 24-04