



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 23, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 9, 2024 - Committee of the Whole Meeting
 - b. May 9, 2024 - Regular Meeting
4. Recognition of Special Guests
 - a. 2023 Audit Review - Joe Laudont, Lauterbach & Amen, LLP
 - b. Elizabeth Naumowicz - Customer Service Manager
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Comments by Commissioners
7. Recommendations for Acceptance / Approval
 - a. Approval of 2023 Annual Comprehensive Financial Report
 - b. Approval of the four (4) year Copier Lease Agreement with Gordon Flesch Company, Inc. of Geneva, IL in the amount of \$94,809.12.
 - c. Approval directing the Executive Director to return to the Village Board for the approval of Pickleball at Marshall Park.
 - d. Acceptance of the bid from Dominion Lighting of Elmhurst, IL for the Fitness Center Lighting Upgrade in the amount of \$30,270.00.
 - e. Approval of the purchase of holiday lighting from Holiday Outdoor Decor of Bethlehem, PA through the Buy Board cooperative group in the amount of \$62,438.75.
 - f. Approval of pay application #8 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$334,450.85.
 - g. Approval of the pay application #5 from Innovation Landscape, Inc. of Plainfield, IL for the Windemere Park Playground Project in the amount of \$31,110.08.
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
11. Payment of Bills
 - a. April 2024 P-cards in the amount of **\$123,010.22**

- b. May 10, 2024 in the amount of **\$163,035.86**
 - c. May 17, 2024 in the amount of **\$305,513.18**
- 12. Adjournment to Closed Session for the purpose of discussing litigation per 2(c)(11)
- 13. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
- 14. Adjournment

Next Meeting Date is June 13, 2024 at 7:00 p.m.
Next Ordinance #445
Next Resolution 24-04