



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

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 27, 2024 - Efficiency Committee Meeting
 - b. June 27, 2024 - Committee of the Whole Meeting
 - c. June 27, 2024 - Regular Meeting
 - d. June 27, 2024 - Closed Session Meeting
4. Recognition of Special Guests
 - a. Kilty Family - Foundation Check Presentation
 - b. Jessica Beirich, Dance Supervisor and the Ignite Dance Company
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
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 boards"
Elk Grove Travel Soccer Advisory Board:
Alex Huggett
Michelle Urrutia
Elk Grove Youth Basketball Advisory Board:
Gina Katsoulos
 - b. Approval of the 36-month service agreement with CoEo Solutions of Downers Grove, IL for fiber optic network services in the amount of \$159,408.
 - c. Approval of pay request from Upland Design, Ltd. of Plainfield, IL for professional services for the Marshall Park Redevelopment Project in the amount of \$11,824.61.
 - d. Approval of Pay Application #10 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$228,881.98.
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. 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
- 10. Old Business
 - 11. New Business
 - 12. Payment of Bills
 - a. June 28, 2024 in the amount of **\$176,214.10**
 - b. July 5, 2024 in the amount of **\$187,325.42**
 - 13. Adjournment

Next Meeting Date is August 8, 2024 at 7:00 p.m.
Next Ordinance #446
Next Resolution 24-04