



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 8, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 11, 2024 - Regular Meeting
4. Recognition of Special Guests
 - a. Amelia Deering, Museum Curator and Deanna Rafidia, Cultural Arts and Events Manager
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 Youth Soccer Advisory Board:
Rachel Cieslak
Ravinder Judge
Elk Grove Youth Baseball Advisory Board:
Richard Andresen
 - b. Approval of pay request from Halloran & Yauch, Inc of Lake Forest, IL for the Fox Run Irrigation Pump Station Project in the amount of \$160,200.00.
 - c. Approval of the pay request from Sievert Electric Service and Sales Company of Forest Park, IL for the Mead Park Wireless Scoreboards in the amount of \$53,186.00.
 - d. Approval of the pay request from Pave Works, Inc. of River Forest, IL for the parking lot improvements at Marshall Park in the amount of \$101,300.00.
 - e. Approval of the pay request from Midwest Field Solutions of Elk Grove Village, IL for the infield renovations at Lions Park in the amount of \$122,500.00.
 - f. Approval of Change Orders #4 and #6 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$25,356.00.
 - g. Approval of the bid from Absolute Home Improvement and Cleaning Services, Inc. of Highland Park, IL for sandblasting and painting the Leisure Pool for the Rainbow Falls Painting Project in the amount of \$104,500.00
8. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - c. Business Services - 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. June 2024 P-Cards in the amount of **\$153,573.91**
 - b. July 12, 2024 in the amount of **\$478,696.52**
 - c. July 19, 2024 in the amount of **\$144,014.76**
 - d. July 26, 2024 in the amount of **\$297,736.25**
 - e. August 2, 2024 in the amount of **\$88,105.57**
12. Adjournment

Next Meeting Date is August 22, 2024 at 7:00 p.m.

Next Ordinance #446

Next Resolution 24-04