



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 26, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 12, 2024 - Golf Committee Meeting
 - b. September 12, 2024 - Efficiency Committee Meeting
 - c. September 12, 2024 - Regular Meeting
4. Recognition of Special Guests
 - a. Ignite Dance Company and Coaches
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Comments by Commissioners
7. Recommendations for Acceptance/Approval
 - a. Approval of payment application #1 from Absolute Home Improvements, Inc. of Highland Park, IL for the Rainbow Falls Waterpark resurfacing project in the amount of \$63,000.00.
 - b. Approval of the pay request from Upland Design, Ltd. of Plainfield, IL for professional services for the Marshall Park redevelopment project in the amount of \$6,738.06.
 - c. Approval of the pay request from WT Group of Hoffman Estates, IL for the ADA transition plan project in the amount of \$28,412.50.
 - d. Approval of payment application #4 from Trane USA, Inc. of Willowbrook, IL for the PAC pool heat exchange replacement project in the amount of \$3,327.52.
 - e. Approval of payment application #3 from Trane USA, Inc. of Willowbrook, IL for the Pavilion air handler replacement project in the amount of \$35,886.15.
 - f. Approval of payment application #4 from Trane USA, Inc. of Willowbrook, IL for the Pavilion building management system project in the amount of \$11,327.62.
 - g. Approval of the pay request from Allied Painting, Inc. of Batavia, IL for the Pavilion exterior painting project in the amount of \$38,560.00.
 - h. Approval of change order #1 from Absolute Home Improvements, Inc. of Highland Park, IL for the Rainbow Falls Waterpark resurfacing project in the amount of \$17,500.00.
 - i. Approval of a three year agreement for audit services with Lauterbach & Amen, LLP of Naperville, IL in the amounts of \$22,500, \$23,400 and \$24,300 for the years ending December 31, 2024, December 31, 2025 and December 31, 2026.
 - j. Approval of estimated cost of travel, meals and lodging for the 2024 NRPA Annual Conference from October 8, 2024 through October 10, 2024 for Commissioner Cooke at \$2,058.31 and Commissioner O'Malley at \$2,058.31.
 - k. Acceptance of the base bid with deductions, accepting alternate 1 and alternate 2-2 from Evans & Son Blacktop of West Chicago, IL for the Marshall Park Pickleball project in the amount of \$446,300.17.

8. Committee Reports

- a. Capital Projects - Commissioner Cooke
- b. Finance Committee - Commissioner Carlson
- c. Committee of the Whole - President Walz
- d. Athletic Committee - Commissioner 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 24-05: A Resolution approving, authorizing, and directing the execution and delivery of a master lease agreement and associated documents with Yamaha Motor Finance Corporation for seventy-five Yamatrack GPS units.
- b. Selection of proposal for Natural Gas Supplier.

11. Payment of the Bills

- a. August 2024 P-Cards in the amount of **\$186,752.65**
- b. September 13, 2024 in the amount of **\$443,015.66**
- c. September 20, 2024 in the amount of **\$784,674.09**

12. Adjournment

Next Meeting Date is October 24, 2024 at 7:00 p.m.

Next Ordinance #447

Next Resolution 24-06