



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 9, 2025**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. December 12, 2024 - Regular Meeting
  - b. December 12, 2024 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. Thomas E. Cooke, 25 Years of Service as a member of the Elk Grove Park District Board of Commissioners
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 Girls Softball Advisory Board:  
Maria Irizarry  
Elk Grove Youth Football and Cheer Advisory Board:  
Mallory Uhlig
  - b. Approval of Pay Request from WT Group of Hoffman Estates, IL for the ADA Transition Plan Project in the amount of \$7,462.50.
  - c. Approval of Payment Application #1 from Bear Construction, Inc. of Rolling Meadows, IL for the Fox Run Driving Range Building Improvements Project in the amount of \$72,399.60.
  - d. Approval of Payment Application #5 from Trane USA, Inc. of Willowbrook, IL for the Pavilion Air Handler Replacement Project in the amount of \$24,870.00.
  - e. Approval of the purchase of playground equipment from BCI Burke of Fond du Lac, WI through the OMNIA Partners purchasing cooperative for the Udall Park Playground Replacement Project in the amount of \$173,455.90.
  - f. Approval of Pay Request from Musco Sports Lighting of Oskaloosa, IA for the Sports Lighting Project at Marshall Park Soccer Field and Pickleball Court in the amount of \$142,874.00.
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. Committee Reports
10. Old Business
11. New Business

- a. Adoption of Ordinance No. 450: An Ordinance providing for the issue of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds, Series 2025, of the Elk Grove Park District, Cook and DuPage Counties, Illinois, for the building, maintaining, improving and protecting of the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of said Park District .
  - b. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois.
12. Payment of Bills
  - a. November 2024 P-Cards in the amount of **\$137,226.10**
  - b. December 13, 2024 in the amount of **\$108,157.49**
  - c. December 20, 2024 in the amount of **\$347,628.50**
  - d. January 3, 2025 in the amount of **\$200,017.33**
13. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1), in particular: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or education setting, or specific volunteers of the public body or legal counsel for the public body.
14. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session.
15. Adjournment

Next Meeting Date is February 13, 2025 at 7:00 p.m.  
Next Ordinance #451  
Next Resolution 25-01