



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
May 8, 2025  
7:00 p.m.**

**Regular Meeting**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 24, 2025 - Committee of the Whole Meeting
  - b. April 24, 2025 - Regular Meeting
4. 2025 Park Board Commissioner Election Results
  - a. Oath of Office
    1. Robert R. Biedke
    2. John R. Walz
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recognition of Special Guests
  - a. AARP Tax Preparer Representatives - Roger Stoskopf and Fred Geinosky
  - b. Mike Pallen - Mikerphone Brewing
7. Comments by Commissioners
8. Recommendations for Acceptance/Approval
  - a. Approval of Athletics Advisory Board and Members

***“I move that there hereby be created by the Park Board an advisory body to the Park Board for the sport or activity of cheerleading (conducted or offered as a program of the Elk Grove Park District), such advisory body to be known as The Elk Grove Park District Cheer Advisory Board, and further, that the following individuals be, and hereby are, each appointed to serve a 2-year term as members of such advisory board:”***

Kelly Demma  
Tricia Macki  
Janis Coveliers  
Ana Otruba  
Lisa Brindise
  - b. Acceptance of the bid from Rieke Office Interiors, Inc. of Elgin, IL for the Hattendorf Cabinet Replacement Project in the amount of \$62,279.00.
  - c. Approval of the contract proposal from Christopher B. Burke Engineering, Ltd. of Rosemont, IL for architectural and engineering services for required permits for the streambank stabilization and pond dredging project at Fox Run Golf Links in the amount of \$77,450.00.
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
  - a. Adoption of Ordinance No. 456: An Ordinance providing for the grant of a permanent easement to the Village of Itasca at the Community Athletic Fields
12. Payment of Bills
  - a. April 25, 2025 in the amount of **\$509,066.46**
  - b. May 2, 2025 in the amount of **\$143,882.76**
13. Motion to Adjourn Sine Die
14. Reorganization
  - a. Motion to Appoint Temporary Chairman
  - b. Motion to Appoint Temporary Secretary
  - c. Motion to Nominate President
  - d. President Assumes Chairing Committee
  - e. Motion to Nominate Vice President
  - f. Motion to Nominate Secretary
  - g. Motion to Nominate Treasurer
15. Reconvene Regular Board Meeting
16. Adjournment to Closed Session for the purpose of discussing probable or imminent litigation per 2(c)(11).
17. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session.
18. Adjournment

Next Meeting Date is May 22, 2025 at 7:00 p.m.  
Next Ordinance #457  
Next Resolution 25-01