



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 22, 2025
7:00 p.m.**

Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 8, 2025 - Committee of the Whole Meeting
 - b. May 8, 2025 - Regular Meeting
 - c. May 8, 2025 - Closed Session Meeting
4. Recognition of Special Guests
 - a. 2024 Audit Review - Joe Laudont, Lauterbach & Amen, LLP
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of 2024 Annual Comprehensive Financial Report.
 - b. Approval of the bid from Illinois Pump, Inc. of Rolling Meadows, IL for the Lift Station Rebuild Project at Pavilion Aquatic Center and Rainbow Falls Water Park in the amount of \$55,786.00.
 - c. Approval of Payment Application #5 from Bear Construction, Inc. of Rolling Meadows, IL for the Fox Run Driving Range Building Improvements Project in the amount of \$20,197.62.
7. 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
8. Old Business
9. New Business
10. Payment of Bills
 - a. April 2025 P-Cards in the amount of **\$101,941.48**
 - b. May 9, 2025 in the amount of **\$159,386.66**
 - c. May 16, 2025 in the amount of **\$117,571.91**
11. Adjournment

Next Meeting Date is June 12, 2025 at 7:00 p.m.
Next Ordinance #457
Next Resolution 25-01