

## ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD ADMINISTRATION BUILDING 499 Biesterfield Road, Elk Grove Village, Illinois June 12, 2025 7:00 p.m.

## **Regular Meeting**

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
  - a. May 22, 2025 Committee of the Whole Meeting
  - b. May 22, 2025 RegularMeeting
- 4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
- 5. Recognition of Special Guests
  - a. 2025 Youth Committee Scholarship Winners Archit Tamhane, Nathan Hahn, Jimmy Cirbo
- 6. 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 board"*

Elk Grove Youth Baseball:

Alan Schap

Paulo Figueroa

Elk Grove Youth Basketball

Sarah Sundquist

- b. Approval of the payment request from PickleTile, LLC of Austin, TX for the Marshall Park Pickleball Project in the amount of \$42,879.24.
- c. Approval of Payment Application #3 from Evans & Son, Inc. of West Chicago for the Marshall Park Pickleball Project in the amount of \$100,492.78.
- 7. 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
- 8. Old Business
- 9. New Business
- 10. Payment of Bills
  - a. May 23, 2025 in the amount of \$350,264.72
  - b. May 30, 2025 in the amount of \$197,724.89
  - c. June 6, 2025 in the amount of **\$73,542.95**
- 11. Adjournment

Next Meeting Date is June 26, 2025 at 7:00 p.m. Next Ordinance #457 Next Resolution 25-01