



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 14, 2025
7:00 p.m.**

Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 10, 2025 - Golf Committee Meeting
 - b. July 10, 2025 - Committee of the Whole Meeting
 - c. July 10, 2025 - Regular Meeting
 - d. July 24, 2025 - Capital Committee Meeting
 - e. August 4, 2025 - Athletics Committee Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. 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 Youth Soccer:
Samantha Caruso
Elk Grove Youth Baseball:
Morgan Kiefer
Elk Grove Travel Baseball:
Marcelle Wekony
Paul Weiland
Elk Grove Youth Basketball:
Cynthia Cease (renewal)
 - b. Approval of Payment Application #1 from Hacienda Landscaping, Inc. of Minooka, IL for the Roosevelt Park 2-5 Playground Project in the amount of \$103,604.00.
6. 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
7. Old Business
8. New Business
 - a. Adoption of Resolution 25-01: A Resolution appointing an authorized agent for the Illinois Municipal Retirement Fund.
9. Payment of Bills
 - a. June 2025 P-Cards in the amount of **\$206,773.00**
 - b. July 11, 2025 in the amount of **\$166,817.73**
 - c. July 18, 2025 in the amount of **\$96,529.58**

- d. July 25, 2025 in the amount of **\$344,583.67**
 - e. August 1, 2025 in the amount of **\$195,744.55**
 - f. August 8, 2025 in the amount of **\$78,777.21**
10. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)1 and conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21).
11. Adjournment

Next Meeting Date is August 28, 2025 at 7:00 p.m.

Next Ordinance #457

Next Resolution 25-02