



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 28, 2025
7:00 p.m.**

Regular Meeting

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 14, 2025 - Committee of the Whole Meeting
 - b. August 14, 2025 - Regular Meeting
4. Recognition of Special Guests
 - a. Ignite Dance Company and Coaches
 - b. Jim Kilty - The Cole Kilty Memorial Foundation
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request from Upland Design, Ltd of Plainfield, IL for the Marshall Park Pickleball Project in the amount of \$2,174.30.
 - b. Approval of Pay Request from A & A Contractors, Inc. of Roselle, IL for the Marshall Park Pickleball Project in the amount of \$8,590.03.
 - c. Approval of Pay Request from A & A Contractors, Inc. of Roselle, IL for the Marshall Park Pickleball Project in the amount of \$28,993.65.
 - d. Approval of the proposal from WT Engineering of Hoffman Estates, IL for the Miracle Field Project in the amount of \$82,300.00.
 - e. Approval of the proposal from Midwest Field Solutions of Elk Grove Village, IL for the Miracle Field Project through the TIPS-USA Purchasing Co-op in the amount of \$476,500.00.
 - f. Approval of Pay Request from Crossroad Construction, Inc. of Addison, IL for the Link Seal Replacement Projects at Rainbow Falls in the amount of \$65,490.19.
 - g. Approval of the Change Order from SMG Security Holdings, LLC of Elk Grove Village, IL for the Pavilion Fire System Upgrade Project in the amount of \$19,954.00.
7. Committee Reports
 - a. Capital Projects - Commissioner Cooke
 - b. Finance Committee - Commissioner Walz
 - c. Committee of the Whole - President O'Malley
 - d. Athletic Committee - Commission Carlson
 - e. Golf Course Committee - Commissioner Walz
 - f. Youth Committee - Commissioner Biedke
 - g. Adult Center Committee - Commissioner Cooke
8. Old Business
9. New Business
 - a. Adoption of Ordinance No. 457: An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissioners of the Elk Grove Park District.

- b. Adoption of Ordinance No. 458: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
 - c. Adoption of Resolution 25-02: A Resolution ratifying the recommended assessments by the Northwest Special Recreation Association for the Calendar Year 2026.
- 10. Payment of Bills
 - a. July 2025 P-Cards in the amount of **\$203,538.69**
 - b. August 15, 2025 in the amount of **\$166,918.43**
 - c. August 22, 2025 in the amount of **\$219,644.94**
- 11. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body per 2(c)5.
- 12. Adjournment

Next Meeting Date is September 11, 2025 at 7:00 p.m.
Next Ordinance #459
Next Resolution 25-03