



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Road, Elk Grove Village, Illinois
January 12, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing for the issuance of \$2,500,000 General Obligation Limited Tax Park Bonds for park purposes.
4. Approval of Minutes
 - a. December 1, 2022 - Special Meeting
 - b. December 8, 2022 - Committee of the Whole
 - c. December 8, 2022 - Regular Meeting
 - d. December 8, 2022 - Closed Session Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recognition of Special Guests
7. Recommendations for Acceptance / Approval
 - a. Approval of the pay request from Correct Digital Displays, Inc. for services and materials for the Rainbow Falls Electronic Sign Project in the amount of \$70,206.44
 - b. Approval of the 3-year Printer Lease and Maintenance agreement with Gordon Flesch Company in the amount of \$6,624.00 total for the three years
 - c. Approval of payment application #22 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$17,067.00
 - d. Approval of Employee Policy Manual
 - e. Approval of the estimated cost of travel, meals and lodging for the 2023 IAPD/IPRA Annual Conference in January, 2023 for Commissioner Cooke at \$426.21 and Commissioner O'Malley at \$426.21
 - f. Approval of the purchase of a Toro Multi Pro 5800-G Sprayer from Reinders through Sourcewell Cooperative Contract Purchasing for the total price of \$115,600.48
8. 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

9. Old Business
10. New Business
 - a. Notification of Tentative Budget and Appropriation Ordinance on Display at the Elk Grove Park District Administration Building, 499 Biesterfield Road, Elk Grove Village, Illinois
11. Payment of Bills
 - a. December 7, 2022 P-cards in the amount of **\$133,567.20**
 - b. December 8, 2022 in the amount of **\$459,668.76**
 - c. December 15, 2022 in the amount of **\$239,125.73**
 - d. December 22, 2022 in the amount of **\$114,249.60**
 - e. December 29, 2022 in the amount of **\$104,539.15**
 - f. January 5, 2023 in the amount of **\$140,256.08**
12. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
13. Reconvene to Open Session.
 - a. Take action, if any, on matters discussed in Closed Session.
14. Adjournment

Next Meeting Date is February 9, 2023 at 7:00 p.m.

Next Ordinance #433

Next Resolution 23-01