



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 13, 2022**

**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 2, 2021 - Special Meeting
  - b. December 9, 2021 - Committee of the Whole
  - c. December 9, 2021 - Regular Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval of payment application #17 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$330,104.00.
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
  - 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.
10. Payment of Bills
  - a. December 9, 2021 in the amount of **\$146,840.40.**
  - b. December 9, 2021 **P-cards** in the amount of **\$110,401.69.**
  - c. December 16, 2021 in the amount of **\$498,158.07**
  - d. December 22, 2021 in the amount of **\$264,033.40**
  - e. December 29, 2021 in the amount of **\$121,803.97**
  - f. January 6, 2022 in the amount of **\$64,904.98**
11. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real estate for the use of the public body per 2(c)(5) and for the purpose of discussing personnel per 2(c)(1).
12. Reconvene to Open Session.
  - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is January 27, 2022 at 7:00 p.m.  
Next Ordinance #426  
Next Resolution 22-01