



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
January 14, 2021**

The public may not be physically present at the meeting and may attend only remotely

To access the Meeting please:

Dial: 1 319-505-8242

Enter Access Pin: 989 129 860#

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing Concerning the Intent of the Board of Park Commissioners to sell not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds for Park Improvements.
4. Approval of Minutes
  - a. December 10, 2020 - Committee of the Whole
  - b. December 10, 2020 - Regular Meeting
  - c. December 17, 2020 - Special Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval of Payment Application #5 from Fred Quinn Corporation, for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$501,661.00.
  - b. Approval of Pay Request from Satellite Shelters, Inc. for installation services for the temporary Golf Course Clubhouse in the amount of \$52,803.04.
  - c. Approval of Pay Request #15 from Williams Architect for professional services and construction administration of the Golf Course and Maintenance Facility in the amount of \$13,026.51.
  - d. Approval of the Addendum to Exclusive Location and Video Gaming Terminal Agreement with Gold Rush Amusements, Inc. for a 3 year term.
  - e. Approval of Payment Application #1 from Top Notch Signs and Lighting for services and materials for the electronic signage located at 225 E. Elk Grove Blvd. in the amount of \$35,500.00.
7. Items for Information
  - a. Leisure Services Update - Tiffany Greene
  - b. Parks and Planning Update - Tim White
  - 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 8, 2020 P-card in the amount of **\$99,660.15**
  - b. December 10, 2020 in the amount of **\$345,218.75**
  - c. December 17, 2020 in the amount of **\$1,044,236.04**
  - d. December 30, 2020 in the amount of **\$140,296.13**
  - e. January 7, 2021 in the amount of **\$43,844.12**
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
12. Reconvene to Open Session
  - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is January 28, 2021 at 7:00 p.m.  
Next Ordinance #415  
Next Resolution 21-01