



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
January 27, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. January 13, 2022 - Finance Committee Meeting
 - b. January 13, 2022 - Capital Projects Committee Meeting
 - c. January 13, 2022 - Committee of the Whole Meeting
 - d. January 13, 2022 - Regular Meeting
 - e. January 13, 2022 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Athletics Advisory Board Members
Tim Doherty - Elk Grove Youth Football & Cheer Advisory Board
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
 - a. January 13, 2022 in the amount of **\$516,932.97**
 - b. January 13, 2022 **P-cards** in the amount of **\$143,477.46**
 - c. January 20, 2022 in the amount of **\$109,043.95**
10. Adjournment

Next Meeting Date is February 10, 2022 at 7:00 p.m.
Next Ordinance #426
Next Resolution 22-01