



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
January 28, 2021**

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

To access the Meeting please:

Dial: 1 574-316-0054

Enter Access Pin: 807 697 497#

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 14, 2021 - Committee of the Whole Meeting
  - b. January 14, 2021 - Regular Meeting
  - c. January 14, 2021 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of the purchase (including trade-in) of a 2021 Caterpillar 420 from Altorfer Cat of Elmhurst, Illinois in the amount of \$105,360.00.
6. Committee Reports
  - a. Capital Projects – Commissioner Cooke
  - b. Finance Committee – Commissioner Souder
  - c. Committee of the Whole – President O’Malley
  - d. Athletic Committee – Commissioner Biedke
  - e. Golf Course Committee – Commissioner Walz
  - f. Youth Committee – Commissioner Biedke
  - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
  - a. January 12, 2021 P-cards in the amount of **\$97,974.84**
  - b. January 14, 2021 in the amount of **\$132,319.14**
  - c. January 21, 2021 in the amount of **\$697,739.49**
10. Adjournment

Next Meeting Date is February 11, 2021 at 7:00 p.m.  
Next Ordinance #415  
Next Resolution 21-01