



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
February 9, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 12, 2023 - Capital Projects Committee Meeting
  - b. January 12, 2023 - Committee of the Whole Meeting
  - c. January 12, 2023 - Regular Meeting
  - d. January 20, 2023 - Golf Committee Meeting
  - e. January 12, 2023 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests:
  - a. Liz Naumowicz, Customer Service Manager
  - b. Ryan Lendy - 10 Years of Service
6. Recommendations for Acceptance / Approval
  - a. Approval of **Renewal** of Athletics Advisory Board Members  
***“I move that these individuals be appointed to serve a two year term as an advisory member to the following board”***  
Elk Grove Girls Softball Advisory Board:  
Maria Irizarry  
Melissa Wagner  
Pat Kelly  
Peter Kokenes
  - b. Approval of the purchase (including trade-in) of Free Weight Area fitness equipment from Life Fitness of Franklin Park, IL, through Sourcewell Joint Purchasing Cooperative, in the amount of \$53,998.18
  - c. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park redevelopment project in the amount of \$65,677.50
  - d. Approval of the donation of old playground equipment from Osborn and Windemere Playgrounds to Kids Around the World, of Rockford, IL
  - e. Acceptance of the proposal from Midwest Field Solutions of Elk Grove Village, IL, through The Interlocal Purchasing System (TIPS) Cooperative Group, for the field renovation of Windemere East and West and the Mead North and South ballfields in the amount of \$98,750.00
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. Adoption of Ordinance 433: An ordinance providing for the issue and sale of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto and providing for the levy of taxes to pay the principal and interest on the bonds.
  - b. Adoption of Ordinance 434: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
10. Payment of Bills
  - a. January 11, 2023 P-cards in the amount of \$134,887.30
  - b. January 12, 2023 in the amount of \$220,663.12
  - c. January 19, 2023 in the amount of \$62,973.71
  - d. January 26, 2023 in the amount of \$155,143.61
  - e. February 2, 2023 in the amount of \$54,092.77
11. Adjournment

Next Meeting Date is February 23, 2023 at 7:00 p.m.  
Next Ordinance #435  
Next Resolution 23-01