



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
February 10, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. January 27, 2022 - Committee of the Whole Meeting
 - b. January 27, 2022 - Regular Meeting
 - c. January 27, 2022 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Valerie Gerdes Lemme, Landscape Architect
6. Recommendations for Acceptance / Approval
 - a. Approval of pay request #18 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$214,303.00.
 - b. Acceptance of proposal from Trane of Willowbrook, Illinois through OMNIA Partners, Public Sector for the RBF Boiler Replacement Project in the amount of \$193,126.00.
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 426: An ordinance providing for the issue of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022, of the District 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, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the Corporate Fund of the District.”
10. Payment of Bills
 - a. January 27, 2022 in the amount of **\$61,655.00**
 - b. February 3, 2022 in the amount of **\$57,738.91**

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 conducting the semi-annual review of Closed Session Minutes per 2 (c)(21).
12. Reconvene to Open Session.
 - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is February 24, 2022 at 7:00 p.m.

Next Ordinance #427

Next Resolution 22-01