



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
February 11, 2021**

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

**To access the Meeting please:**

**Dial: 1 405-267-0372**

**Enter Access Pin: 258 783 945#**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. January 28, 2021 - Committee of the Whole
  - b. January 28, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of the pay request from Williams Architect for professional services and construction administration of the Fox Run Clubhouse and Maintenance Facility in the amount of \$8,109.07.
  - b. Approval of pay request from Fred Quinn Corporation for construction and management services for the Fox Run Golf Links and Clubhouse Maintenance Facility Project in the amount of \$495,509.00.
  - c. Acceptance of Proposal from Esscoe, Inc. of Lake Zurich, IL for the purchase, installation, and configuration of a new Card Access system in the amount of \$84,317.82.
  - d. Approval of Master Intergovernmental Agreement between the Elk Grove Park District and School District 214.
  - e. Approval of agreement for employment of Ben Curcio for the Elk Grove Park District.
6. 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
7. Old Business

8. New Business
  - a. Adoption of Ordinance 415: An Ordinance providing for the issue of \$2,500,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021, for the building, maintaining, improving and protecting of the existing land and facilities of said Park 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 said bonds and authorizing the sale of said bonds to the Corporate Fund of the Park District.
  - b. Adoption of Ordinance 416: An Ordinance Authorizing and Directing the Sale, Transfer, and Conveyance of Certain Used Personal Property.
9. Payment of Bills
  - a. January 27, 2021 P-cards in the amount of **\$94,162.22**
  - b. February 4, 2021 in the amount of **\$49,986.29**
10. Adjournment

Next Meeting Date is February 25, 2021 at 7:00 p.m.  
Next Ordinance #417  
Next Resolution 21-01