



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
February 23, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2023 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
 - a. February 9, 2023 - Regular Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recognition of Special Guests
 - a. Adult Center Annual Report - Gina Acino, Sheila Ray Adult Center Supervisor
 - b. Swearing-in of new Sheila Ray Adult Center Advisory Board Members:
Joanne Corrodo - Treasurer
Gail Carlson - Secretary
7. Recommendations for Acceptance / Approval
 - a. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park redevelopment project in the amount of \$18,072.00.
 - b. Approval of the purchase of playground equipment from Landscape Structures, Inc. through Sourcewell contract #010521-LSI for the Marshall Park Re-Development Project in the amount of \$203,204.00.
 - c. Approval of the purchase of playground equipment from Dynamo Industries through BuyBoard proposal #475-15 for the Marshall Park Re-Development Project in the amount of \$540,927.00.
 - d. Approval of the purchase of playground equipment from NuToys Leisure Product, Inc. through HGAC contract #PR 11-20 for the Marshall Park Re-Development Project in the amount of \$203,204.00.
 - e. Acceptance of total base bid submitted by Waste Management for Trash and Recycling Services in 2023 for the Elk Grove Park District, with the option to renew each year for up to three (3) years, in the amount of \$169,641.93.
8. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - f. Finance Committee – Commissioner Walz
 - g. Committee of the Whole – President Cooke
 - h. Athletic Committee – Commissioner Biedke
 - i. Golf Course Committee – Commissioner Carlson
 - j. Youth Committee – Commissioner Carlson
 - k. Adult Center Committee – Commissioner Cooke
9. Old Business
10. New Business
 - a. Adoption of Ordinance 435: An Ordinance providing for a Combined Annual Budget and Appropriation of Funds for Elk Grove Park District, Cook County, Illinois, for the fiscal year beginning January 1, 2023 and ending December 31, 2023

11. Payment of Bills
 - a. February 9, 2023 P-cards in the amount of **\$131,585.17**
 - b. February 9, 2023 P-cards in the amount of **\$4,669.08**
 - c. February 9, 2023 in the amount of **\$89,642.17**
 - d. February 16, 2023 in the amount of **\$115,785.63**
12. Adjournment to Closed Session for the purpose of conducting the semi-annual review of Closed Session Minutes per 2 (c)(21), for the purpose of discussing the purchase or lease of real property for use of the public body per 2(c)(5), and for the purpose of discussing Litigation per 2(c)(11).
13. Reconvene to Open Session.
 - a. Take action, if any, on matters discussed in Closed Session.
14. Adjournment

Next Meeting Date is March 9, 2023 at 7:00 p.m.
Next Ordinance #436
Next Resolution 23-01