



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
February 24, 2022**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2022 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
  - a. February 10, 2022 - Committee of the Whole Meeting
  - b. February 10, 2022 - Regular Meeting
  - c. February 10, 2022 - Closed Session Meeting
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Recommendations for Acceptance / Approval
  - a. Approval 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 boards”***  
Elk Grove Soccer Club Advisory Board:  
Jarett Ehas  
Justin Sharp  
Elk Grove Travel Baseball Advisory Board:  
Erika Bautista  
Michael Griffin  
Jeff Majewski  
John Maher  
Elk Grove Girls Softball Advisory Board:  
Christina LaPenna  
John Oddo
  - b. 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 boards”***  
Elk Grove Football and Cheer Advisory Board:  
Robb Barrett  
Dan DiMaria  
Jeff Smith  
Kari Thomas  
Janis Coveliers  
Salvatore Scianna  
Elk Grove Youth Baseball Advisory Board:  
Berenice Lagrimas  
Andy Nordstrom  
Nick Gbur

Elk Grove Soccer Club Advisory Board:

Effie Cirbo  
Cassie Nitti  
Chris Chretien  
Michele Jasinek

Elk Grove Girls Softball Advisory Board:

Nick Moser  
Matt Smith

Elk Grove Travel Baseball Advisory Board:

Ray Kutella  
Rudy Jimenez

- c. Approval of pay application from Growing Solutions, Inc. for the installation of the Chemical Storage Unit for the Fox Run Golf Links Clubhouse and Maintenance Facility Project-Bid Package #5 in the amount of \$45,174.00.
  - d. Approval of the Purchase of a John Deere 2550 E-Cut Hybrid Tee Mower from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$43,599.52.
  - e. Approval of the Purchase of a John Deere 9009 A TerrainCut Rough Mower from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$74,101.08.
  - f. Approval of the Purchase of three (3) John Deere Gator TX Turf Utility Vehicles from Revels Turf and Tractor through Sourcewell Grounds Maintenance contracts, including trade-in, in the amount of \$27,664.84.
7. Committee Reports
- a. Capital Projects – Commissioner O’Malley
  - g. Finance Committee – Commissioner Walz
  - h. Committee of the Whole – President Cooke
  - i. Athletic Committee – Commissioner Biedke
  - j. Golf Course Committee – Commissioner Carlson
  - k. Youth Committee – Commissioner Carlson
  - l. Adult Center Committee – Commissioner Cooke
8. Old Business
9. New Business
- a. Adoption of Ordinance 427: 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, 2022 and ending December 31, 2022
  - b. Adoption of Ordinance 428: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
10. Payment of Bills
- a. February 10, 2022 in the amount of **\$195,561.50**
  - b. February 10, 2022 P-cards, 2022 in the amount of **\$115,293.88**
  - c. February 17, 2022 in the amount of **\$285,523.76**
11. Adjournment

Next Meeting Date is March 10, 2022 at 7:00 p.m.  
Next Ordinance #429  
Next Resolution 22-01