



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
February 25, 2021**

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

To access the Meeting please:

Dial: 1 574-316-0054

Enter Access Pin: 807 697 497#

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Public Hearing on the 2021 Combined Annual Budget and Appropriation Ordinance
4. Approval of Minutes
 - a. February 11, 2021 - Committee of the Whole Meeting
 - b. February 11, 2021 - Regular Meeting
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of a 2021 Ford F-450 from Currie Motors Fleet of Frankfort, IL in the amount not to exceed \$61,852.00 (including trade-in) through the Suburban Purchasing Cooperative.
 - b. Approval of the purchase of a 2021 Ford F-250 from Currie Motors Fleet of Frankfort, IL in the amount not to exceed \$32,613.00 (including trade-in) through the Suburban Purchasing Cooperative.
 - c. Acceptance of bid proposal from Folding Partition Services of Carol Stream, IL for the replacement of the Rainbow Falls Folding Wall Partitions in the amount of \$39,425.00.
7. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President O’Malley
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
8. Old Business
9. New Business
 - a. Adoption of Ordinance 417: 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, 2021 and ending December 31, 2021
 - b. Adoption of Ordinance 418: 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 9, 2021 P-cards in the amount of **\$63,009.20**
 - b. February 10, 2021 in the amount of **\$31,736.56**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
12. Reconvene to Open Session
 - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
13. Adjournment

Next Meeting Date is March 11, 2021 at 7:00 p.m.
Next Ordinance #419
Next Resolution 21-01