



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
March 9, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 23, 2023 - Committee of the Whole
 - b. February 23, 2023 - Regular Meeting
 - c. February 23, 2023 - Closed Session Minutes
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guest
 - a. Becky Cooper, Risk Manager
6. Recommendations for Acceptance / Approval
 - a. Approval of the proposal from Graybar for the Rainbow Falls LED Lighting upgrade through OMNIA® Partners, Public Sector in the amount of \$34,376.33.
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
10. Payment of Bills
 - a. February 23, 2023 in the amount of **\$151,182.20**
 - b. March 2, 2023 in the amount of **\$217,054.65**
11. Adjournment

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