



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
March 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. February 25, 2021 - Committee of the Whole Meeting
  - b. February 25, 2021 - Regular Meeting
  - c. February 25, 2021 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of pay request #17 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$38,501.36.
  - b. Approval of Pay request #7 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$423,883.00.
  - c. Acceptance of proposal from Christopher Burke Engineering, Ltd. of Rosemont, Illinois for the engineering, surveying and permitting for a limestone ledge feature as a part of streambank stabilization at Morton and Olmsted Parks in the amount not to exceed \$28,560.00.
  - d. Acceptance of proposal from Full Swing Golf of Carlsbad, California for the purchase, installation, and three (3) golf/multi-sport video simulators in the amount of \$147,174.00.
  - e. Acceptance of a 3-year pricing agreement between the Elk Grove Park District and DYOPATH of Lombard, Illinois.
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
9. Payment of Bills
  - a. February 18, 2021 in the amount of **\$550,682.48**
  - b. February 25, 2021 in the amount of **\$135,932.90**
  - c. March 4, 2021 in the amount of **\$105,979.76**
10. Adjournment

Next Meeting Date is March 25, 2021 at 7:00 p.m.  
Next Ordinance #419  
Next Resolution 21-01