



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
March 12, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. February 27, 2020 - Committee of the Whole
 - b. February 27, 2020 - Regular Meeting
 - c. February 27, 2020 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid Proposal from J&J Sealcoating, Inc. for the Audubon Parking Lot Replacement Project in the amount of \$26,939.00.
 - b. Approval of the purchase of new indoor playground and flooring for Jumps n' Jiggles from Playtime, LLC in the amount of \$195,705.15.
 - c. Approval of the purchase of a new aquatic play feature for the Pavilion Aquatics Center Lagoon Pool from Waterplay Solutions Corp. in the amount of \$156,330.00.
 - d. Approval of the 4 year Copier Lease agreement with Gordon Flesch Company in the amount of \$67,920.00.
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 27, 2020 P-card in the amount of **\$173,338.27**
 - b. March 5, 2020 in the amount of **\$199,501.24**
10. Adjournment

Next Meeting Date is March 26, 2020 at 7:00 p.m.
Next Ordinance #410
Next Resolution 20-02