



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
March 23, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. March 9, 2023 - Committee of the Whole Meeting
  - b. March 9, 2023 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Acceptance of the Total Base Bid in the amount of \$506,730.00 from Master Project, Inc. of St. Charles, IL for the 140 Lively Roof Replacement Project.
  - b. Acceptance of the Base Bid in the amount of \$2,060,378, including Alternate #2 deduct in the amount of \$3,000 and Alternate #3 in the amount of \$45,600 for a grand total amount of \$2,102,978.00 from Hacienda Landscaping of Minooka, IL for the Marshall Park OSLAD Project.
  - c. Approval of pay application from Halloran & Yauch, Inc. for the installation of the irrigation controller for the Fox Run Driving Range Irrigation Project in the amount of \$12,750.00.
6. Committee Reports
  - a. Capital Projects – Commissioner O’Malley
  - b. Finance Committee – Commissioner O’Malley
  - c. Committee of the Whole – Commissioner Biedke
  - d. Athletic Committee – Commissioner Biedke
  - e. Golf Course Committee – Commissioner Carlson
  - f. Youth Committee – Commissioner Carlson
7. Old Business
8. New Business
9. Payment of Bills
  - a. March 8, 2023 P-cards in the amount of **\$119,543.66**
  - b. March 9, 2023 in the amount of **\$467,492.99**
  - c. March 16, 2023 in the amount of **\$154,010.91**
10. Adjournment

Next Meeting Date is April 13, 2023 at 7:00 p.m.  
Next Ordinance #436  
Next Resolution 23-01