



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
March 24, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 4, 2022 - Golf Committee Meeting
 - b. March 10, 2022 - Committee of the Whole Meeting
 - c. March 10, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Athletics Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”

Elk Grove Youth Baseball:
Jennifer Smith

Elk Grove Soccer Club:
Alex Huggett
Thomas Wekony Jr.
 - b. Approval of pay request #19 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$151,890.00.
 - c. Approval of the contract proposal from Upland Design Ltd. for Architectural Services for the Marshall Park Improvement Project in the amount of \$194,500.00.
 - d. Approval of the purchase of the GameTime shade structure from Cunningham Recreation, through OMNIA Partners, Public Sector in the amount of \$45,389.79. This shade structure will be installed at Morton Park and will be designated as “Souder Point” in honor of past Park Board Commissioner Ralph Souder.
 - e. Approval of Board Policy Manual
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - f. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business

9. Payment of Bills

- a. March 8, 2022 P-cards in the amount of **\$84,616.82**
- b. March 10, 2022 in the amount of **\$ 314,669.92**
- c. March 17, 2022 in the amount of **\$30,978.74**

10. Adjournment

Next Meeting Date is April 14, 2022 at 7:00 p.m.
Next Ordinance #429
Next Resolution 22-01