



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
March 25, 2021**

**The public may not be physically present at the Meeting and may attend only remotely**

**To access the Meeting please:**

**Dial: 1 574-316-0054**

**Enter Access Pin: 807 697 497#**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. March 11, 2021 - Committee of the Whole Meeting
  - b. March 11, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of pay request #18 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$9,393.35.
  - b. Acceptance of bid (with alternate #1 and the voluntary alternate) from Integrity Sign Company of Mokena, Illinois for the Fox Run Golf Links Project-Monument Sign Bid Package #4-10 in the amount of \$37,000.00.
  - c. Acceptance of bid from Insane Impact of Waukeg, Iowa for the purchase of a 17' x 10' Mobile LED Screen Trailer in the amount of \$121,500.00.
  - d. Acceptance of bid from Musco Sports Lighting, LLC of Oskaloosa, Iowa for the purchase and installation of four 50' light poles at the Clark Park tennis courts in the amount of \$109,800.00.
  - e. Approval of pay request from C. Acitelli Heating & Piping Contractors, Inc. for services and materials for the 2020 Pavilion Dehumidifier Replacement project in the amount of \$17,100.00.
  - f. Acceptance of bid from Perry Weather of Dallas, Texas for the purchase of 41 outdoor warning system units, 5 weather stations, installation and software in the amount of \$334,544.00.
  - g. Acceptance of bid from Advantage Pavement Solutions of Joliet, Illinois for the installation of a concrete ramp at Community Athletic Fields in the amount of \$42,006.04.
6. Committee Reports
  - a. Capital Projects – Commissioner Cooke
  - b. Finance Committee – Commissioner Souder
  - c. Committee of the Whole – President O'Malley
  - d. Athletic Committee – Commissioner Biedke
  - e. Golf Course Committee – Commissioner Walz
  - f. Youth Committee – Commissioner Biedke
  - g. Adult Center Committee – Commissioner Cooke

7. Old Business
8. New Business
  - a. Adoption of Ordinance 419: An ordinance amending and supplementing Ordinance 417 (i.e. an ordinance providing for a combined annual budget and appropriation of funds for Elk Grove Park District, Cook County, Illinois, for the fiscal year beginning January 1, 2021 and ending December 31, 2021).
9. Payment of Bills
  - a. March 11, 2021 in the amount of \$51,372.18
  - b. March 11, 2021 P-cards in the amount of \$74,833.59
  - c. March 18, 2021 in the amount of \$665,399.72
10. Adjournment

Next Meeting Date is April 8, 2021 at 7:00 p.m.  
Next Ordinance 420  
Next Resolution 21-01