



ELK GROVE PARK DISTRICT  
REGULAR MEETING OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
April 8, 2021  
7:00 p.m.

**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#**

**Meeting Agenda**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. March 25, 2021 - Committee of the Whole Meeting
  - b. March 25, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of pay request #2 from Stuckey Construction Co. of Waukegan, IL retainage of the original contract sum for work on the Pavilion Lagoon play structure in the amount of \$4,690.00.
  - b. Acceptance of bid from Troch McNeal Paving Company, Inc. of Elk Grove Village, IL for the complete resurfacing and color coating of the Rainbow Falls inline rink in the amount of \$74,200.00.
  - c. Approval of pay request #8 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$505,658.00.
  - d. Approval of the 2020-2025 Comprehensive Master Plan
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. March 25, 2021 in the amount of **\$283,027.92**
  - b. April 1, 2021 in the amount of **\$62,683.47**
10. Adjournment

Next Meeting Date is April 22, 2021 at 7:00 p.m.  
Next Ordinance #420  
Next Resolution 21-01