



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
April 13, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. March 23, 2023 - Committee of the Whole
 - b. March 23, 2023 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of Total Base Bid from Stenstrom Petroleum Service, Inc. of Rockford, IL for the Fuel Island Project in the amount of \$129,864.00.
 - b. Approval of 5 year lease agreement with Harris Golf Cars for Yamatrack Golf Car Fleet Management System, including GPS, in the amount of \$33,750.00 per year.
 - c. Approval of a two year Electricity Energy Commodity Sales agreement with Direct Energy at .062/Kwh.
 - d. Approval of a two year Natural Gas Energy Commodity Sales agreement with Constellation at .41/therm.
 - e. Approval of a two year Natural Gas Energy Commodity Sales agreement with Hudson Energy at .4328/therm.
6. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - 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 23, 2023 in the amount of **\$182,093.31**
 - b. March 31, 2023 in the amount of **\$125,659.21**
 - c. April 6, 2023 in the amount of **\$137,318.61**
10. Adjournment

Next Meeting Date is April 27, 2023 at 7:00 p.m.
Next Ordinance #436
Next Resolution 23-01