



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
April 22, 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. April 8, 2021 - Committee of the Whole Meeting
  - b. April 8, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Introduction of Special Guests
  - a. Girl Scout Troop #45744
6. Recommendations for Acceptance / Approval
  - a. Approval of Youth Programs and Sports Lodging Policy
  - b. Approval of revised Purchase Agreement from Full Swing Golf, Inc. of Carlsbad, California in the amount of \$147,174.00.
  - c. Approval of Pay Request from Full Swing Golf, Inc. for the purchase and installation of three (3) golf/multi-sport video simulators in the amount of \$36,793.50.
  - d. Approval of Pay Request from Esscoe, LLC for the purchase and configuration of new Card Access control panels, card readers, door strikes, and miscellaneous electrical equipment in the amount of \$44,105.69.
7. 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
8. Old Business
9. New Business
  - a. Adoption of Resolution 21-01: A Resolution to Support Sound Environmental Efforts
10. Payment of Bills
  - a. April 8, 2021 in the amount of **\$57,515.46**
  - b. April 15, 2021 P-cards in the amount of **\$103,012.33**

11. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1).
12. Reconvene to Open Session
  - a. Take actions, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is May 13, 2021 at 7:00 p.m.

Next Ordinance 420

Next Resolution 21-02