



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
April 27, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 13, 2023 - Committee of the Whole Meeting
 - b. April 13, 2023 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. Elk Grove Youth Football and Cheer
 - b. Katie Dunn, Aquatics Manager
 - c. Kate Nelson, Aquatics Operations Supervisor
 - d. Andrew Little, Aquatics Program Supervisor
 - e. AARP Tax Preparer Representatives, Roger Stoskoph and Fred Geinosky
6. Recommendations for Acceptance / Approval
 - a. Approval of a 39 year lease with Metropolitan Water Reclamation District (MWRD) for continued use of approximately 28.72 acres adjacent to the John E. Egan Water Reclamation Plant in Schaumburg, IL for the Fox Run Driving Range.
 - b. Acceptance of the bid from Halloran & Yauch, Inc. of Lake Forest, IL for the 2023 Driving Range Irrigation project in the amount of \$59,100.00.
 - c. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park redevelopment project in the amount of \$9,658.72.
 - d. Approval of the RoccoVino's Concession contract for three years to include the proposed concession profit sharing percentage of 14% for each year (2023, 2024, 2025) for Rainbow Falls and Pirates' Cove.
 - e. Approval of Athletics Advisory Board Members

"I move that these individual be appointed to serve a two year term as an advisory member to the following board"
Elk Grove Youth Football and Cheer Board:
Mallory Uhlig
7. Committee Reports
 - a. Capital Projects – Commissioner O'Malley
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Carlson
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - g. Adult Center Committee – Commissioner Cooke

8. Old Business
9. New Business
10. Payment of Bills
 - a. April 11, 2023 P-cards in the amount of **\$154,764.60**
 - b. April 13, 2023 in the amount of **\$267,223.20**
 - c. April 20, 2023 in the amount of **\$108,582.03**
11. Adjournment

Next Meeting Date is May 11, 2023 at 7:00 p.m.

Next Ordinance #436

Next Resolution 23-01