



ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
April 28, 2022

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 14, 2022 - Committee of the Whole Meeting
 - b. April 14, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. AARP Tax Preparer Representatives, Roger Stoskoph and Fred Geinosky
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the bid from Durabilt Fence of Wheeling, IL for the 2022 Split Rail Fence Replacement Project in the amount of \$197,975.00.
 - b. Approval of Athletic Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”

Elk Grove Youth Baseball:
AnMarie Mackey

Elk Grove Youth Basketball:
Jerry Brindise
Lisa Brindise
Mario Farfan
Pedro (Peter) Torres
Luis Uriosteghi
 - c. Approval of Renewal of Athletics Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”

Elk Grove Youth Basketball:
Andrew Colon
Kelly Maieritsch
Samantha Pusateri-Dixon
 - d. Approval of the adoption agreement for Security Financial Resources, Inc. Non-Standardized Governmental 401(a) Pre-Approved Plan.
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 Biedke
 - 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, 2022 P-cards in the amount of **\$120,824.57**
 - b. April 14, 2022 in the amount of **\$113,996.51**
 - c. April 22, 2022 in the amount of **\$173,870.14**
11. Adjournment

Next Meeting Date is May 12, 2022 at 7:00 p.m.
Next Ordinance #429
Next Resolution 22-01