



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 11, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 27, 2023 - Committee of the Whole
 - b. April 27, 2023 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the Policy and Procedure Manual
 - b. Acceptance of the bid from Waste Management of Illinois, Inc. of Wheeling, IL for Waste Hauling and Recycling Services in 2023 in the amount of \$79,418.89 with an option to renew each year for up to three (3) years.
 - c. Approval of the pay request from Hacienda Landscaping, Inc. of Minooka, IL for deposit on equipment for the Marshall Park Redevelopment Project in the amount of \$201,340.63.
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. April 27, 2023 in the amount of **\$168,398.24**
 - b. May 4, 2023 in the amount of **\$224,343.04**
 - c. May 5, 2023 in the amount of **\$1,000.00**
10. Adjournment

Next Meeting Date is May 25, 2023 at 7:00 p.m.
Next Ordinance #436
Next Resolution 23-01