



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
May 12, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. April 28, 2022 - Committee of the Whole
 - b. April 28, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. Brian Kimbrough, Superintendent of Parks & Facilities
6. Recommendations for Acceptance / Approval
 - a. Approval of payment application #20 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$235,105.00.
7. 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
8. Old Business
9. New Business
10. Payment of Bills
 - a. April 28, 2022 in the amount of \$150,537.46
 - b. May 5, 2022 in the amount of \$204,803.88
11. Adjournment

Next Meeting Date is May 26, 2022 at 7:00 p.m.
Next Ordinance #429
Next Resolution 22-01