



**ELK GROVE PARK DISTRICT  
REGULAR MEETING OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
May 13, 2021  
7:00 p.m.**

**The public may not be physically present at the Meeting and may attend only remotely**

**To access the Meeting please:**

**Dial: 1 405-267-0372**

**Enter Access Pin: 258 783 945#**

**Meeting Agenda**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. April 22, 2021 - Committee of the Whole Meeting
  - b. April 22, 2021 - Regular Meeting
  - c. April 22, 2021 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of pay request #9 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$870,504.00.
  - b. Approval of pay request #19 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$10,931.62.
  - c. Approval of pay request from Perry Weather System for installation services, materials, and software subscription for the 41 Outdoor Warning System (OWS) and Public Address (PA) Lightning System Units in the amount of \$167,272.00.
6. Items for Information
  - a. Leisure Services Update - Tiffany Greene
  - b. Parks and Planning Update - Ben Curcio
  - 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
  - a. 2021 Park Board Commissioner Election Results
  - b. Oath of Office
    1. William B. O'Malley
    2. D. Scott Carlson

9. Payment of Bills
  - a. April 15, 2021 in the amount of **\$815,922.82**
  - b. April 22, 2021 in the amount of **\$180,987.37**
  - c. April 29, 2021 in the amount of **\$176,095.45**
  - d. May 6, 2021 in the amount of **\$70,547.81**
10. Motion to Adjourn Sine Die
11. Reorganization
  - a. Motion to Appoint Temporary Chairman
  - b. Motion to Appoint Temporary Secretary
  - c. Election of President
  - d. President Assumes Chairing Committee
  - e. Election of Vice President
  - f. Motion to Appoint Secretary
  - g. Motion to Appoint Treasurer
12. Reconvene Regular Board Meeting
13. Adjournment

Next Meeting Date is May 27, 2021 at 7:00 p.m.  
Next Ordinance #420  
Next Resolution 21-02