



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
May 25, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 11, 2023 - Regular Meeting
4. 2023 Park Board Commissioner Election Results
 - a. Oath of Office
 1. Thomas E. Cooke
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Introduction of Special Guests
 - a. 2022 Audit Review - Don Shaw, Lauterbach & Amen, LLP
7. Recommendations for Acceptance / Approval
 - a. Approval of the 2022 Annual Comprehensive Financial Report
 - b. Acceptance of bid in the amount of \$105,000.00 from Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the Pavilion Tennis Court Resurfacing Project.
 - c. Acceptance of bid in the amount of \$55,560.00 from Doyle Signs, Inc. of Addison, IL for the Mather Park Sign Project.
8. 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
9. Old Business
10. New Business
 - a. Adoption of Resolution 23-01: A Resolution Forming a Committee on Local Government Efficiency.
11. Payment of Bills
 - a. May 8, 2023 P-cards in the amount of **\$107,185.20**
 - b. May 12, 2023 in the amount of **\$193,404.09**
 - c. May 19, 2023 in the amount of **\$413,370.71**
12. Motion to Adjourn Sine Die

13. Reorganization
 - a. Motion to Appoint Temporary Chairman
 - b. Motion to Appoint Temporary Secretary
 - c. Motion to Nominate President
 - d. President Assumes Chairing Committee
 - e. Motion to Nominate Vice President
 - f. Motion to Nominate Secretary
 - g. Motion to Nominate Treasurer
14. Reconvene Regular Board Meeting
15. Adjournment

Next Meeting Date is June 8, 2023 at 7:00 p.m.
Next Ordinance #436
Next Resolution 23-02