



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
May 26, 2022**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. May 12, 2022 - Committee of the Whole Meeting
  - b. May 12, 2022 - Regular Meeting
  - c. May 12, 2022 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Introduction of Special Guests
  - a. 2021 Audit Review - Brad Porter, Lauterbach & Amen, LLP
6. Recommendations for Acceptance / Approval
  - a. Approval of the 2021 Annual Comprehensive Financial Report
  - b. Acceptance of bid from Halloran & Yauch, Inc. of Lake Forest, IL for the 2022 Fox Run Driving Range Irrigation Project in the amount of \$44,950.00
  - c. Approval of pay request from Manusos General Contracting for services and materials for Audubon SkatePark-Entry Door Project in the amount of \$103,407.60
  - d. 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 Basketball:  
Dave Thommes  
Timothy Cappelen
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. May 9, 2022 **P-cards** in the amount of **\$113,854.83**
  - b. May 12, 2022 in the amount of **\$75,853.89**
  - c. May 19, 2022 in the amount of **\$368,098.13**
11. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1)
12. Reconvene to Open Session.
  - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is June 9, 2022 at 7:00 p.m.  
Next Ordinance #429  
Next Resolution 22-01