



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
May 27, 2021**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 13, 2021 - Committee of the Whole Meeting
 - b. May 13, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Introduction of Special Guests
 - a. 2020 Audit Review - Lauterbach & Amen, LLP
6. Recommendations for Acceptance / Approval
 - a. Approval of the 2020 Comprehensive Annual Financial Report
 - b. Acceptance of bid from CoEo Solutions of Downers Grove, IL for WAN services for a 3-year term.
 - c. Approval of pay request #20 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$17,664.74.
 - d. Approval of payment application #1 from Troch-McNeil Paving Company for service and materials for the Rainbow Falls Inline Rink Renovation project in the amount of \$25,200.00.
 - e. Approval of the purchase through the Sourcewell joint purchasing cooperative of play equipment, play features, and swings from NuToys Leisure Products for a total amount of \$354,213.22 (not including tower installation); or alternatively, purchase through Sourcewell of play equipment, play features, and swings from NuToys Leisure Products plus additional PIP surfacing installation for a total amount of \$435,554.10 (not including tower installation).
7. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke

8. Old Business
9. New Business
 - a. Adoption of Ordinance 420: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
10. Payment of Bills
 - a. May 13, 2021 in the amount of \$81,426.21
 - b. May 14, 2021 P-cards in the amount of \$102,652.87
 - c. May 20, 2021 in the amount of \$1,161,867.96
11. Adjournment

Next Meeting Date is June 10, 2021 at 7:00 p.m.
Next Ordinance 421
Next Resolution 21-02