

ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD ADMINISTRATION BUILDING

499 Biesterfield Road, Elk Grove Village, Illinois June 9, 2022

Regular Meeting 7:00 p.m.

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
 - a. May 26, 2022 Regular Meeting
 - b. June 2, 2022 Golf Committee Meeting
 - c. May 26, 2022 Closed Session Meeting
- 4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
- 5. Introduction of Special Guests
 - a. Michael Delgado, Pavilion Fitness Manager
 - b. Ashlee Felten, Graphic Designer
 - c. Lily Medina, Marketing and Communications Manager
 - d. Kelly Cunningham, Fox Run Food & Beverage Manager
- 6. Recommendations for Acceptance / Approval
 - a. Acceptance of bid from Correct Digital Displays, Inc. of Sandwich, IL for the Rainbow Falls Electronic Sign project in the amount of \$72,206.44.
- 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
 - a. Appointment of Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.
- 10. Payment of Bills
 - a. May 26, 2022 in the amount of \$162,411.72
 - b. June 2, 2022 in the amount of \$153,436.84
- 11. Adjournment