



ELK GROVE PARK DISTRICT
REGULAR MEETING OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 10, 2021
7:00 p.m.

Those that wish to attend this meeting that are not fully vaccinated are encouraged to wear face coverings and be socially distant while in the Board Room

Meeting Agenda

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 27, 2021 - Committee of the Whole Meeting
 - b. May 27, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the purchase through the Sourcewell joint purchasing cooperative of play equipment, play features, and swings from NuToys Leisure Products for Jaycee Park Playground Replacement Project in the amount of \$185,620.00.
 - b. Approval of pay request #10 from Fred Quinn Corporation, for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$751,990.00.
 - c. Approval of the purchase through Sourcewell joint purchasing cooperative, a Porter center roll divider curtain, and a power rib international volleyball standards and Porter wall pads from H2I Group as part of the Hattendorf Gym Capital Improvement Project in the amount of \$26,000.00.
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. Adoption of Ordinance 421: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
 - b. Appointment of Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.
9. Payment of Bills
 - a. May 27, 2021 in the amount of **\$237,463.13**
 - b. June 3, 2021 in the amount of **\$167,036.95**
 - c. June 4, 2021 in the amount of **\$121,500.00**
10. Adjournment

Next Meeting Date is June 24, 2021 at 7:00 p.m.
Next Ordinance #422
Next Resolution 21-02