



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
June 22, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 8, 2023 - Committee of the Whole Meeting
 - b. June 8, 2023 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. 2023 Youth Committee Scholarship Winners:
Caroline Andjulis and Abigail Denna
 - b. 2023 Frank J. Czarnik / Jim Heffern Scholarship Winners:
Caroline Andjulis, Caera Crimmins, Abigail Denna, Amanda Koszewski, Margret Martin, Adam Massaro, Dylan McCorry, Amanda Sexton, Alessio Valsecchi, and Jacquelyn Windbiel
 - c. Amelia Deering, Museum Curator
6. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of playground equipment from Cunningham Recreation through Omnia Partners purchasing cooperative for the Windemere Park Playground Replacement in the amount of \$246,256.27.
 - b. Acceptance of the proposal from Bear Construction of Rolling Meadows, IL, through The Interlocal Purchasing System (TIPS) Cooperative Group, for the Fox Run Driving Range Improvements in the amount of \$344,913.00.
 - c. Approval of payment application #1 from Master Project, Inc. for the 140 Lively Roof Replacement in the amount of \$377,797.00.
7. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Carlson
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Carlson
 - e. Golf Course Committee – Commissioner O’Malley
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Pavilion Committee – Commissioner O’Malley
8. Old Business
9. New Business
10. Payment of Bills
 - a. June 9, 2023 in the amount of **\$179,564.21**
 - b. June 12, 2023 P-cards in the amount of **\$181,019.25**
 - c. June 16, 2023 in the amount of **\$102,576.46**
11. Adjournment

Next Meeting Date is July 13, 2023 at 7:00 p.m.
Next Ordinance #436
Next Resolution 23-02