



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
June 23, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 9, 2022 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. 2022 Youth Committee Scholarship Winners:
Megan Steffens and Jillian Windbiel
 - b. 2022 Frank J. Czarnik / Jim Heffern Scholarship Winners:
Matthew Glanzmann, Magnolia Rain Goodin, Nicholas Ihnen, Samantha Locascio,
Alivia Sobon, Allison Stanislawski, Megan Steffens and Jillian Windbiel
6. Recommendations for Acceptance / Approval
 - a. Approval of pay request from Burke, LLC for construction services for the Salt Creek Bank Stabilization Project at Morton and Olmsted Parks in the amount of \$7,795.50.
 - b. Approval of the Investment Advisory Services Agreement with Retirement Plan Advisors, LLC.
 - c. Approval of proposal from Cunningham Recreation for the playground surface repairs at the Al Hattendorf Center through OMNIA Partners, Public Sector in the amount of \$46,469.60.
 - d. Approval of the purchase (including trade-in) from Direct Fitness of Mundelein, Illinois for fitness equipment through the Sourcewell joint purchasing cooperative in the amount of \$65,280.00.
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. June 9, 2022 in the amount of **\$150,440.24**
 - b. June 10, 2022 P-cards in the amount of **\$138,985.39**
 - c. June 16, 2022 in the amount of **\$121,401.61**
11. Adjournment

Next Meeting Date is July 14, 2022 at 7:00 p.m.
Next Ordinance #429
Next Resolution 22-01