



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
June 24, 2021**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. June 10, 2021 - Committee of the Whole Meeting
  - b. June 10, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. 2021 Youth Committee Scholarship Winners - Kshitij Vyas and Teagan Whiteside
  - b. 2021 Frank J. Czarnik / Jim Heffern Scholarship Winners - Ashley Cyr, Lillian Devereux, Lily Hirsch, Megan Ja, Jessica Malecki, Gavin McCorry, Jessica Miller, Alexander Olson, Alyssa Trausch and Lauren Yuan
  - c. Austin Guerriero, Fitness Center Memberships Supervisor
  - d. Doug Sieder, Superintendent of Recreation Programs
6. Recommendations for Acceptance / Approval
  - a. Approval of pay request from Troch-McNeil Paving Company for services and materials for the Rainbow Falls Inline Rink Renovation project in the amount of \$49,000.00.
  - b. Approval of pay request from Musco Sports Lighting, LLC for the 2021 Capital Project-Clark Park Tennis Court Lighting Project in the amount of \$56,965.00.
  - c. Acceptance of bid with alternate #1 and the voluntary alternate from Olympik Sign Inc. of Lombard, IL for the Fox Run Golf Links Project Monument Sign Bid Package #4-10 in the amount of \$45,936.00.
  - d. Acceptance of bid from Sisterbay Furniture Company of Sussex, WI for the Fox Run Outdoor Furniture Bid Package in the amount of \$49,386.00.
  - e. Approval of pay request from Hacienda Landscaping, Inc. for services and materials for Hattendorf Park Development in the amount of \$21,171.42.
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
  - a. Udall Park Easement with Village
10. Payment of Bills
  - a. June 10, 2021 in the amount of **\$84,485.98**
  - b. June 10, 2021 P-cards in the amount of **\$105,547.87**
  - c. June 17, 2021 in the amount of **\$859,342.71**
11. Adjournment

Next Meeting Date is July 8, 2021 at 7:00 p.m.  
Next Ordinance 422  
Next Resolution 21-02