

ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD June 25, 2020

To access the public meeting please: Dial: 1 252-922-0146 Enter Access Pin: 602 697 209#

Regular Meeting

7:00 p.m.

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
 - a. June 11, 2020 Committee of the Whole
 - b. June 11, 2020 Regular Meeting
- 4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
- 5. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid Proposal from C. Acitelli Heating & Piping Contractors, Inc. of Villa Park, IL for the Dehumidifiers Replacement at Pavilion Aquatics in the amount of \$186,000.00.
 - b. Acceptance of Bid Proposal from Signature Demolition Services of Bridgeview, IL for the demolition of the building within Marshall Park in the amount of \$167,200.00.
- 6. Committee Reports
 - a. Capital Projects Commissioner Cooke
 - b. Finance Committee Commissioner Souder
 - c. Committee of the Whole President O'Malley
 - d. Athletic Committee Commissioner Biedke
 - e. Golf Course Committee Commissioner Walz
 - f. Youth Committee Commissioner Biedke
 - g. Adult Center Committee Commissioner Cooke
- 7. Old Business
- 8. New Business
- 9. Payment of Bills
 - a. June 11, 2020 P-cards in the amount of **\$60,143.48**
 - b. June 11, 2020 in the amount of **\$99,355.48**
 - c. June 18, 2020 in the amount of **\$104.625.46**
- 10. Adjournment

Next Meeting Date is July 9, 2020 at 7:00 p.m. Next Ordinance #411 Next Resolution 20-07