

## ELK GROVE PARK DISTRICT REGULAR MEETING OF THE PARK BOARD ADMINISTRATION BUILDING

499 Biesterfield Road, Elk Grove Village, Illinois July 8, 2021 7:00 p.m.

## **Meeting Agenda**

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
  - a. June 24, 2021 Regular Meeting
- 4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
- 5. Recommendations for Acceptance / Approval
  - a. Approval of pay request from Advantage Paving Solutions, Inc. of Joliet, IL for services and materials for the Community Athletic Fields ADA Ramp project in the amount of \$41,806.04.
  - b. Approval of pay request #11 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$407,577.00.
  - c. Acceptance of bid from H2i Group, Inc. of Minneapolis, MN for the replacement of the existing Hattendorf Gym floor in the amount of \$46,780.00.
  - d. Acceptance of bid from Durabuilt Fence of Wheeling, IL for the Fox Run Golf Links-Fence Replacement Bid Package in the amount of \$153,925.00.
- 6. Items for Information
  - a. Leisure Services Update Jeff Collier
  - b. Business Services Update Brad Sholes
  - c. Marketing and Communications Update Kelly Carbon
  - d. Executive Director Update Ben Curcio
- 7. Old Business
- 8. New Business
- 9. Payment of Bills
  - a. June 24, 2021 in the amount of \$144,284.87
  - b. July 1, 2021 in the amount of \$204,666.53
- 10. Adjournment

Next Meeting Date is July 22, 2021 at 7:00 p.m. Next Ordinance #422 Next Resolution 21-02