



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
July 13, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 22, 2023 - Committee of the Whole Meeting
 - b. June 22, 2023 - Regular Meeting
 - c. June 29, 2023 - Capital Projects Committee Meeting
 - d. June 29, 2023 - Pavilion Committee Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance/Approval
 - a. Approval of the purchase of equipment and installation of sports field lighting from Musco Sports Lighting, LLC through Sourcewell contract 071619-MSL for the Marshall Park Redevelopment Project in the amount of \$235,000.00.
6. 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
7. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - c. Business Services Update - Brad Sholes
 - d. Marketing and Communications Update - Kelly Carbon
 - e. Executive Director Update - Ben Curcio
8. Old Business
9. New Business
 - a. Adoption of Ordinance 436: An Ordinance authorizing the granting of a permanent non-exclusive easement to the Village of Elk Grove Village for public roadway improvements and directing the execution and delivery of a plat of easement in conjunction therewith.
 - b. Adoption of Resolution 23-02: A Resolution directing a quitclaim conveyance of certain real estate near the Kenneth Young Center and authorizing and directing the execution and delivery of a parking agreement with the Kenneth Young Center, all in Elk Grove Village, Cook County, Illinois.
10. Payment of Bills
 - a. June 22, 2023 in the amount of **\$152,368.37**
 - b. June 29, 2023 in the amount of **\$590,016.19**
 - c. July 7, 2023 in the amount of **\$127,925.45**
11. Adjournment

Next Meeting Date is August 10, 2023 at 7:00 pm
Next Ordinance #437
Next Resolution 23-03