

ELK GROVE PARK DISTRICT AGENDA FOR THE REGULAR MEETING OF THE PARK BOARD ADMINISTRATION BUILDING 499 Biesterfield Road, Elk Grove Village, Illinois July 14, 2022

## **Regular Meeting**

7:00 p.m.

- 1. Call to Order Regular Meeting
- 2. Roll Call
- 3. Approval of Minutes
  - a. June 23, 2022 Regular Meeting
- 4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
- 5. Recommendations for Acceptance / Approval
  - a. Approval of pay request from Upland Design, Ltd. for professional services, including survey and data gathering and design development plans/cost estimates, for the Marshall Park Redevelopment Project in the amount of \$16,976.97.
  - b. Approval of pay request #4 from Trane for materials for the Rainbow Falls Boilers Replacement Project in the amount of \$113,717.00.
  - c. Approval of Athletic Advisory Board Members

## "I move that this individual be appointed to serve a two year term as an advisory member to the following board"

Elk Grove Youth Baseball Advisory Board: Paul Weiland

d. Approval of the renewal of Athletic Advisory Board Members

## "I move that these individual be appointed to serve a two year term as an advisory member to the following board"

Elk Grove Youth Football and Cheer Advisory Board:

Berenice Lagrimas

- 6. 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
- 7. Old Business
- 8. New Business
- 9. Payment of Bills
  - a. June 23, 2022 in the amount of \$155,714.45
  - b. June 23, 2022 in the amount of \$4,262.50
  - c. June 30, 2022 in the amount of **\$236,168.62**
  - d. July 7, 2022 in the amount of \$79,466.30
- 10. Adjournment

Next Meeting Date is July 28, 2022 at 7:00 p.m. Next Ordinance #429 Next Resolution 22-01