



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
July 22, 2021**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 8, 2021 - Committee of the Whole Meeting
 - b. July 8, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Nicole Interrante, Aquatics Manager
 - b. Brenna Bowers, Aquatics Program Supervisor
 - c. Deanna Rafidia, Cultural Arts and Events Manager
6. Recommendations for Acceptance / Approval
 - a. Acceptance of bid from Hacienda Landscaping, Inc. of Minooka, IL for the development and construction of the large playground structure, including the installation of the poured in place (PIP) surfacing at Jaycee Park in the amount of \$209,572.00.
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. Adoption of Ordinance 422: An Ordinance authorizing the granting of a permanent water main easement at Udall Park and directing the execution and delivery of a water main easement agreement in conjunction therewith.
10. Payment of Bills
 - a. July 8, 2021 in the amount of **\$142,835.51**
 - b. July 9, 2021 P-cards in the amount of **\$136,929.93**
 - c. July 15, 2021 in the amount of **\$518,755.25**
11. Adjournment

Next Meeting Date is August 12, 2021 at 7:00 p.m.
Next Ordinance 423
Next Resolution 21-02