



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
August 10, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. July 13, 2023 - Committee of the Whole Meeting
  - b. July 13, 2023 - Regular Meeting
  - c. July 27, 2023 - Golf Committee Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance/Approval
  - a. Approval of Athletics Advisory Board Members  
*"I move that these individuals be appointed to serve a two year term as an advisory member to the following board"*  
Elk Grove Youth Basketball Board:  
Cynthia Cease
  - b. Approval of the donation of old playground equipment from Marshall Park Playground to Kids Around the World of Rockford, IL.
  - c. Acceptance of the bid from Innovation Landscape of Oswego, IL, for the Windemere Playground Renovation in the amount of \$311,100.76.
  - d. Acceptance of the proposal from Bear Construction of Rolling Meadows, IL, through The Interlocal Purchasing System (TIPS) Cooperative Group, for the Fox Run Material Storage Improvements in the amount of \$57,873.00.
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
  - a. Adoption of Ordinance 437: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
9. Payment of Bills
  - a. July 11, 2023 in the amount of **\$5,000.00**
  - b. July 13, 2023 P-Cards in the amount of **\$153,095.80**
  - c. July 14, 2023 in the amount of **\$195,167.99**
  - d. July 21, 2023 in the amount of **\$177,105.41**
  - e. July 28, 2023 in the amount of **\$269,084.93**
  - f. August 4, 2023 in the amount of **\$128,802.78**
10. Adjournment

Next Meeting Date is August 24, 2023 at 7:00 pm

Next Ordinance #438

Next Resolution 23-03