



ELK GROVE PARK DISTRICT  
REGULAR MEETING OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
August 12, 2021  
7:00 p.m.

**Meeting Agenda**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. July 22, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. 14U Travel Baseball Team
  - b. Ignite Dance Company
6. Recommendations for Acceptance / Approval
  - a. Approval of the Agreement, and the execution and delivery thereof to Burke, LLC of Rosemont, IL as construction manager for the Morton and Olmsted Parks Salt Creek Stream Bank Stabilization Project.
  - b. Acceptance of bid from Henricksen & Co. Inc. of Itasca, IL for the Fox Run Golf Links - Indoor Furniture Bid Package in the amount of \$53,750.62.
  - c. Approval of purchase of play equipment from NuToys Leisure Products, a member of Sourcewell, a cooperative purchasing program, in the amount of \$65,064.00.
  - d. Approval of pay request #12 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$595,928.00.
  - e. Acceptance of bid from Durabuilt Fence of Wheeling, IL for the Fox Run Golf Link - Fence Replacement Bid Package in the amount of \$72,500.00.
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 Resolution 21-02: A Resolution Authorizing the Submittal of the Open Space Lands Acquisition and Development (OSLAD) Grant for the Marshall Park Development.
10. Payment of Bills
  - a. July 22, 2021 in the amount of **\$169,523.20**
  - b. July 29, 2021 in the amount of **\$276,272.32**
  - c. August 5, 2021 in the amount of **\$105,618.85**
11. Adjournment

Next Meeting Date is August 26, 2021 at 7:00 p.m.  
Next Ordinance 423  
Next Resolution 21-03