



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
August 24, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 10, 2023 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. Ignite Dance Company
  - b. Tristan Fissette, Digital Marketing Specialist
6. Recommendations for Acceptance / Approval
  - a. Approval of pay request from Upland Design, Ltd. for professional services of the Marshall Park redevelopment project in the amount of \$6,455.57.
  - b. Approval of payment application #2 from Master Project, Inc. for the 140 Lively Roof Replacement in the amount of \$110,653.00.
7. 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
8. Old Business
9. New Business
  - a. Adoption of Resolution 23-03: A Resolution ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2024.
10. Payment of Bills
  - a. August 11, 2023 in the amount of **\$87,317.72**
  - b. August 11, 2023 P-cards in the amount of **\$163,077.03**
  - c. August 18, 2023 in the amount of **\$152,701.67**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21) and discussing Probable or Imminent Litigation per 2(c)(11).
12. Reconvene to Open Session
  - a. Release of such Closed Session Minutes, as the Board shall deem appropriate
13. Adjournment

Next Meeting Date is Sept. 14, 2023 at 7:00 p.m.

Next Ordinance #438

Next Resolution 23-04