



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
August 26, 2021**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 12, 2021 - Committee of the Whole Meeting
  - b. August 12, 2021 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recognition of Special Guests
  - a. Anna Labeledz - Digital Media Manager
  - b. Bonnie Cichanski - Digital Marketing Manager
6. Recommendations for Acceptance / Approval
  - a. Approval of pay request from Musco Sports Lighting, LLC for the installation for 2021 Capital Project - Clark Park Tennis Courts Lighting Project in the amount of \$52,835.00.
  - b. Approval of pay request #21 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$16,312.75.
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 423: An Ordinance Authorizing and Directing the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings of the Board of Park Commissioners of the Elk Grove Park District.
10. Payment of Bills
  - a. August 10, 2021 P-cards in the amount of **\$165,869.45**
  - b. August 12, 2021 in the amount of **\$229,600.55**
  - c. August 19, 2021 in the amount of **\$688,100.46**
  - d. August 19, 2021 additional check run in the amount of **\$458.00**
11. Adjournment to Closed Session for the Purpose of Conducting the Semi-Annual Review of Closed Session Minutes per 2 (c)(21).
12. Reconvene to Open Session
  - a. Release of such Closed Session Minutes, as the Board shall deem appropriate.
13. Adjournment

Next Meeting Date is September 9, 2021 at 7:00 p.m.  
Next Ordinance 424  
Next Resolution 21-03