



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 8, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 25, 2022 - Committee of the Whole
 - b. August 25, 2022 - Regular Meeting
 - c. August 25, 2022 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Ignite Dance Company
6. Recommendations for Acceptance / Approval
 - a. Approval of estimated cost of travel, meals and lodging for the 2022 NRPA Annual Conference from September 19 through September 23, 2022, for Commissioner Cooke at \$1,957.85 and Commissioner O'Malley at \$1,957.85
 - b. Approval of the payment application #21 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$74,845.00.
 - c. Approval of change order from Upland Design, Ltd. for the additional playground design required by including custom Dynamo net structure and expansion of proposed play area totally a change in professional services in the amount of \$16,670.00.
 - d. Approval of the pay request from Halloran & Yauch, Inc for the installation of the sprinklers for the Fox Run Driving Range Irrigation Project in the amount of \$34,500.00.
 - e. Approval of the purchase of (2) Wide-Area Mowers from Reinders through Sourcewell contract #031121-TTC including trade-in, in the amount of \$181,499.64.
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
10. Payment of Bills
 - a. August 25, 2022 in the amount of **\$237,679.78**
 - b. September 1, 2022 in the amount of **\$94,505.84**
11. Adjournment

Next Meeting Date is September 29, 2022 at 7:00 p.m.

Next Ordinance #431

Next Resolution 22-02