



**ELK GROVE PARK DISTRICT
REGULAR MEETING OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
September 9, 2021
7:00 p.m.**

Meeting Agenda

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 26, 2021 - Committee of the Whole Meeting
 - b. August 26, 2021 - Regular Meeting
 - c. August 26, 2021 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request #13 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$470,128.00.
 - b. Acceptance of bid from Growing Solutions, Inc. of New Lenox, IL for the Fox Run Golf Links Project - Bid Package #5 - Chemical Storage Unit for the new maintenance facility in the amount of \$45,714.00.
6. Items for Information
 - a. Leisure Services Update - Doug Sieder
 - 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 Resolution 21-03: A Resolution Ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2022.
9. Payment of Bills
 - a. August 26, 2021 in the amount of **\$145,232.46**
 - b. September 2, 2021 in the amount of **\$208,654.26**
10. Adjournment to Closed Session for the purposes of discussing personnel per 2(c)(1).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is September 30, 2021 at 7:00 p.m.
Next Ordinance 424
Next Resolution 21-04