



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Rd. Elk Grove Village, IL 60007  
September 10, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 27, 2020 - Committee of the Whole Meeting
  - b. August 27, 2020 - Regular Meeting
  - c. August 27, 2020 - Closed Session Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Bid Package #3-07a (Waterproofing/Air Barrier/Sealants) from Sager Sealant Corp for the Fox Run Clubhouse and Maintenance Facility Project for the base bid amount of \$89,320.00.
  - b. Approval of a GMP of \$8,086,008.00 for Frederick Quinn Corporation Construction Management Services.
  - c. Approval of Pay Request #10 from Williams Architect for professional services and construction documents of the Golf Course Clubhouse and Maintenance Facility in the amount of \$9,571.68.
  - d. Acceptance of Bid from J&J Sealcoating, Inc. of Elk Grove Village, Illinois for the Community Athletic Fields Parking Lot Maintenance Project in the amount of \$26,239.07.
  - e. Approval of Pay Request from Signature Demolition Services, Inc. for services and materials for Marshall Park 711 Chelmsford Lane, Building Demolition project in the amount of \$41,400.00.
6. Items for Information
  - a. Leisure Services Update - Tiffany Greene
  - b. Parks and Planning Update - Tim White
  - 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
9. Payment of Bills
  - a. August 27, 2020 in the amount of **\$152,447.33**
  - b. September 3, 2020 in the amount of **\$81,619.22**
10. Adjournment

Next Meeting Date September 24, 2020 at 7:00 p.m.  
Next Ordinance #413  
Next Resolution 20-08