



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
September 14, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 24, 2023 - Committee of the Whole Meeting
  - b. August 24, 2023 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance/Approval
  - a. Approval of Athletics Advisory Board Members  
*“I move that these individuals be appointed to serve a two year term as an advisory member to the following board”*  
Elk Grove Travel Baseball Board:  
    Jamie Peterson  
    Thomas Wekony Jr  
Elk Grove Football Board:  
    Jeffrey Smith
  - b. Approval of payment application from Halloran & Yauch for the Fox Run Driving Range Irrigation Project in the amount of \$39,100.00.
  - c. Approval of payment application #1 from Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the Pavilion Tennis Court Renovation in the amount of \$52,380.00.
  - d. Acceptance of the bid from Holiday Sewer and Water of Wauconda, IL for the Marshall Park Waterline Replacement Project in the amount of \$95,000.00.
  - e. Approval of the estimated cost of travel, meals and lodging for the 2023 NRPA Annual Conference from October 10 through October 12, 2023 for Commissioner Cooke at \$2,008.93 and Commissioner O’Malley at \$2,008.93.
6. 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
7. Old Business
8. New Business
  - a. Adoption of Ordinance 438: 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.
9. Payment of Bills
  - a. August 25, 2023 in the amount of **\$220,106.95**
  - b. September 1, 2023 in the amount of **\$330,469.59**

- c. September 8, 2023 in the amount of **\$93,796.23**
10. Adjournment

Next Meeting Date is September 28, 2023 at 7:00 pm  
Next Ordinance #439  
Next Resolution 23-04