



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
September 28, 2023**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 24, 2023 - Closed Session Meeting
 - b. September 14, 2023 - Capital Projects Committee Meeting
 - c. September 14, 2023 - Committee of the Whole Meeting
 - d. September 14, 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 Youth Softball Board:
Kari Prodanov
 - Elk Grove Youth Baseball Board:
Dany Chheang
Christopher Barzano
 - Elk Grove Soccer:
Richard Eischen
 - b. Approval of pay request from Stenstrom for the Fuel Station Improvement project in the amount of \$123,680.00
6. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Carlson
 - c. Committee of the Whole – President Walz
 - d. Athletic Committee – Commissioner Carlson
 - e. Golf Course Committee – Commissioner O'Malley
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - h. Pavilion Committee – Commissioner O'Malley
7. Old Business
8. New Business
9. Payment of Bills
 - a. September 11, 2023 in the amount of **\$154,030.84**
 - b. September 15, 2023 in the amount of **\$481,217.10**
 - c. September 22, 2023 in the amount of **\$100,396.01**
10. Adjournment

Next Meeting Date is Oct. 26, 2023 at 7:00 p.m.

Next Ordinance #439

Next Resolution 23-04