ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
September 30, 2021

Regular Meeting   **7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
    a. September 9, 2021 - Committee of the Whole Meeting
    b. September 9, 2021 - Regular Meeting
    c. September 9, 2021 - Closed Session Meeting
4. Public Communication
    a. Comments from the Audience
    b. Correspondence
5. Recommendations for Acceptance / Approval
    a. Approval of pay request #22 from Williams Architect for professional services and construction administration of the Golf Course and Maintenance Facility in the amount of $7,948.77.
    b. Approval of pay request #4 from Hacienda Landscaping, Inc. for services and materials for Hattendorf OSLAD Park Development in the amount of $14,547.43.
    c. Approve of pay request #1 from H2I Group for the gymnasium pad and pour flooring at the Al Hattendorf Center in the amount of $46,780.00.
    d. Approval of Athletics Advisory Board Members:
        "I move that the following individual be appointed to serve a two year term as an advisory member to the following boards":
        The Elk Grove Soccer Club Advisory Board:
            Carissa Thommes
        The Elk Grove Travel Baseball Board:
            Patricia Dziubla
        The Elk Grove Youth Baseball Board:
            Chad Sheley
6. Committee Reports
    a. Capital Projects – Commissioner O'Malley
    b. Finance Committee – Commissioner Walz
    c. Committee of the Whole – President Cooke
    d. Athletic Committee – Commissioner Biedke
    e. Golf Course Committee – Commissioner Carlson
    f. Youth Committee – Commissioner Carlson
    g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
    a. September 9, 2021 in the amount of $225,301.41
    b. September 10, 2021 P-cards in the amount of $149,427.78
    c. September 16, 2021 in the amount of $513,950.66
    d. September 23, 2021 in the amount of $128,667.59
    e. September 24, 2021 in the amount of $2,500.00
10. Adjournment

Next Meeting Date is October 14, 2021 at 7:00 p.m.
Next Ordinance 424
Next Resolution 21-04