



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD**

**Charles J. Zettek Municipal Complex
Council Chambers**

901 Wellington Ave. Elk Grove Village, IL 60007

October 8, 2020

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 24, 2020 - Committee of the Whole Meeting
 - b. September 24, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Payment Application #1 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$127,201.00.
 - b. Approval of Pay Request #11 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$28,475.01.
 - c. Approval of Payment Application #1 from Stuckey Construction Co. for services and materials for the installation of the aquatic play feature in the Pavilion Aquatics Center in the amount of \$42,210.00.
 - d. Approval of Payment Application #2 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. September 24, 2020 in the amount of **\$150,113.22**
 - b. October 1, 2020 in the amount of **\$82,124.56**
10. Adjournment

Next Meeting Date October 22, 2020 at 7:00 p.m.

Next Ordinance #413

Next Resolution 20-08