



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
499 Biesterfield Road, Elk Grove Village, Illinois  
October 13, 2022**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. September 29, 2022 - Committee of the Whole
  - b. September 29, 2022 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of the Agreement, and execution and delivery thereof to Burke, LLC of Rosemont, IL as Construction Manager for the Fox Run Hole #18 Project
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
9. Payment of Bills
  - a. September 29, 2022 in the amount of **\$297,117.91**
  - b. October 6, 2022 in the amount of **\$157,422.15**
  - c. October 7, 2022 P-cards in the amount of **\$179,771.52**
10. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1)
11. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is October 27, 2022 at 7:00 p.m.  
Next Ordinance #431  
Next Resolution 22-02