



**ELK GROVE PARK DISTRICT
REGULAR MEETING OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
October 14, 2021
7:00 p.m.**

Meeting Agenda

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. September 30, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of a Foley 653 Accu-Master Reel Grinder with Boom and Electric Hoist from Reinders of Mundelein, IL for the amount of \$46,140.00.
 - b. Approval of a three year agreement from Lauterbach & Amen, LLP for audit services in the amounts of \$21,500 for the year ending December 31, 2021, \$22,000 for the year ending December 31, 2022, and \$22,500 for the year ending December 31, 2023.
 - c. Approval of pay request #1 from Hacienda Landscaping, Inc. for services and materials for Jaycee Park Playground Renovation in the amount of \$65,586.24.
 - d. Approval of the purchase of the Gametime composite play structures, swings, and independent play equipment from Cunningham Recreation through US Communities for purchasing of the Phase 2 Ridge playground equipment in the amount of \$80,484.80.
 - e. Approval of Pay Request #14 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$544,962.00.
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 30, 2021 in the amount of **\$249,359.82**
 - b. October 7, 2021 in the amount of **\$111,488.41**
 - c. October 7, 2021 P-cards in the amount of **\$168,028.91**
10. Adjournment to Closed Session for the purposes of discussing personnel per 2(c)(1).
11. Reconvene to Open Session
 - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date is October 28, 2021 at 7:00 p.m.
Next Ordinance 424
Next Resolution 21-04