



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
October 22, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 8, 2020 - Committee of the Whole Meeting
 - b. October 8, 2020 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of Pay Request from J&J Sealcoating, Inc. for services and materials for the CAF parking lot patching and sealcoating and striping project in the amount of \$26,239.07.
 - b. Approval of Payment Application #2 from Fred Quinn Corporation, for Construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$100,656.00.
 - c. Approval of Pay Request from Williams Architects for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility in the amount of \$79,601.27.
 - 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 Ridge playground equipment in the amount of \$78,244.00.
 - e. Approval of change order #1 from Signature Demolition for the demolition at 711 Chelmsford Lane in the amount of \$35,760.00.
6. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President O’Malley
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
 - a. October 8, 2020 in the amount of **\$295,225.71**
 - b. October 8, 2020 P-cards in the amount of **\$115,424.13**
 - c. October 15, 2020 in the amount of **\$146,306.83**
10. Adjournment

Next Meeting Date is November 12, 2020 at 7:00 p.m.
Next Ordinance #413
Next Resolution 20-08