



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
October 26, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. September 21, 2023 - Pavilion Committee Meeting
  - b. September 26, 2023 - Golf Committee Meeting
  - c. September 28, 2023 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance/Approval
  - a. Approval of Athletics Advisory Board Members  
*"I move that this individual be appointed to serve a two year term as an advisory member to the following board"*  
Elk Grove Girls Softball Board:  
Tim Gleason
  - b. Approval of payment application #2 from Chicagoland Paving Contractors, Inc. of Lake Zurich, IL for the Pavilion Tennis Court Renovation in the amount of \$52,620.00.
  - c. Approval of payment application #1 from Innovation Landscape, Inc. of Plainfield, IL for the Windemere Park Playground in the amount of \$36,699.30.
  - d. Approval of change orders #1 and #2 from Hacienda Landscaping through Upland Design for the Marshall Park Redevelopment Project in the amount of \$6,512.00
  - e. Approval of payment application #2 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$219,567.48.
6. Committee Reports
  - a. Capital Projects - Commissioner Cooke
  - b. Finance Committee - Commissioner Carlson
  - c. Committee of the Whole - President Walz
  - d. Athletic Committee - Commissioner Carlson
  - e. Golf Course Committee - Commissioner O'Malley
  - f. Youth Committee - Commissioner Biedke
  - g. Adult Center Committee - Commissioner Cooke
  - h. Pavilion Committee - Commissioner O'Malley
7. 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
8. Old Business

9. New Business
10. Payment of Bills
  - a. September 29, 2023 in the amount of **\$140,341.87**
  - b. October 6, 2023 in the amount of **\$400,789.22**
  - c. October 10, 2023 P-Cards in the amount of **\$183,999.89**
  - d. October 13, 2023 in the amount of **\$42,306.43**
  - e. October 20, 2023 in the amount of **\$56,261.97**
11. Adjournment

Next Meeting Date is November 9, 2023 at 7:00 pm  
Next Ordinance #439  
Next Resolution 23-04