



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
October 27, 2022**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 13, 2022 - Regular Meeting
 - b. October 13, 2022 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of the purchase of the Gametime custom composite play structure, swings, and independent play equipment from Cunningham Recreation through OMNIA Partners, Public Sector for purchasing of the Osborn Park playground equipment in the amount of \$81,121.30
6. Committee Reports
 - a. Capital Projects – Commissioner O’Malley
 - b. Finance Committee – Commissioner Walz
 - c. Committee of the Whole – President Cooke
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Carlson
 - f. Youth Committee – Commissioner Carlson
 - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
 - a. October 13, 2022 in the amount of **\$221,992.47**
 - b. October 20, 2022 in the amount of **\$53,482.61**
10. Adjournment to Closed Session for the purpose of discussing the purchase or lease of real property for the use of the public body per 2(c)(5)
11. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session
12. Adjournment

Next Meeting Date is November 10, 2022 at 7:00 p.m.
Next Ordinance #431
Next Resolution 22-02