



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
October 28, 2021**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 14, 2021 - Committee of the Whole Meeting
 - b. October 14, 2021 - Regular Meeting
 - c. October 14, 2021 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of pay request #23 from Williams Architect for professional services and construction administration of the Golf Course and Maintenance Facility in the amount of \$3,896.69.
 - b. Approval of the purchase (including trade-in) of fitness equipment from Direct Fitness of Mundelein, IL in the amount of \$51,440.00 through the Sourcewell Joint Purchase Cooperative.
 - c. Approval of pay request from Full Swing Golf, Inc. for the purchase and installation of three (3) golf/multi-sport video simulators in the amount of \$74,787.00.
 - d. Approval of pay request from Sister Bay Furniture Co. for the purchase of outdoor furniture at Fox Run Golf Links in the amount of \$24,933.00.
 - e. Acceptance of bid from Manusos General Contracting of Fox Lake, IL in the amount of \$97,522.00 for the Audubon Door Installation, which includes the signage in Alternate #1.
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 Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
7. Old Business
8. New Business
9. Payment of Bills
 - a. October 14, 2021 in the amount of **\$42,650.47**
 - b. October 21, 2021 P-cards in the amount of **\$751,044.99**
10. Adjournment

Next Meeting Date is November 11, 2021 at 7:00 p.m.
Next Ordinance 424
Next Resolution 21-04