



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
November 9, 2023**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. October 26, 2023 - Committee of the Whole Meeting
  - b. October 26, 2023 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance/Approval
  - a. Approval of Proposed 2024 Employee Health Insurance
  - b. Approval of payment application #1 from Doyle Signs, Inc. of Addison, IL for the Mather park Digital Display in the amount of \$42,627.45.
  - c. Approval of payment application #2 from Innovation Landscape, IL of Plainfield, IL for the Windemere Park Playground in the amount of \$127,518.94.
  - d. Approval of payment application #3 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$170,998.29.
  - e. Approval of change order #2 from Upland Design, Ltd. for the pickleball court addition to the Marshall Park Redevelopment Project in the amount of \$32,400.00.
  - f. Acceptance of the bid from Halloran & Yauch, Inc of Lake Forest, IL for the Fox Run Irrigation Pump Station Project in the amount of \$255,200.
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
  - a. Adoption of Resolution 23-04: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be raised by Taxation Pursuant to the Proposed Levy of the Elk Grove Park District for the Levy Year 2023.
9. Payment of Bills
  - a. October 27, 2023 in the amount of **\$402,849.12**
  - b. November 3, 2023 in the amount of **\$1,974,862.89**
10. Adjournment

Next Meeting Date is December 14, 2023 at 7:00 pm  
Next Ordinance #439  
Next Resolution 23-05