



**ELK GROVE PARK DISTRICT
REGULAR MEETING OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
November 11, 2021
7:00 p.m.**

Meeting Agenda

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. October 28, 2021 - Committee of the Whole Meeting
 - b. October 28, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recognition of Special Guests
 - a. Gina Acino, Adult Supervisor
 - b. Drew Fisher, Athletics Supervisor
 - c. Jason Pilecki, Athletics Manager
6. Recommendations for Acceptance / Approval
 - a. Approval of Athletics Advisory Board Members
Elk Grove Girls Softball Advisory Board:
Marcelle Wokony
Devin Hauser
Elk Grove Youth Baseball Advisory Board:
Peter Kokenes
 - b. Approval of pay request #15 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$382,880.00.
 - c. Approval of change order #1 from Fred Quinn Corporation for the parking lot expansion at Fox Run in the amount of \$67,088.00.
 - d. Approval of pay request #2 from Hacienda Landscaping, Inc. for services and materials for Jaycee Park Playground Renovation in the amount of \$45,868.50.
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
 - f. Committee Reports - Park Board of Commissioners
8. Old Business
9. New Business
 - a. Adoption of Resolution 21-04: 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 2021.
 - b. Adoption of Resolution 21-05: A Resolution Establishing the Schedule of Regular Meetings for 2022 of the Elk Grove Park District.

10. Payment of Bills

- a. October 28, 2021 in the amount of **\$250,620.87**
- b. November 4, 2021 in the amount of **\$52,428.43**
- c. November 5, 2021 P-cards in the amount of **\$118,689.52**

11. Adjournment

Next Meeting Date is December 9, 2021 at 7:00 p.m.

Next Ordinance 424

Next Resolution 21-06