



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

**-OR-**

**To access the public meeting please:  
Dial: 1 484-854-3042 Enter Access Pin: 327 376 156#  
November 12, 2020**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. October 22, 2020 - Committee of the Whole Meeting
  - b. October 22, 2020 - Regular Meeting
4. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
5. Recommendations for Acceptance / Approval
  - a. Approval of Payment Application #3 from Fred Quinn Corporation, for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility Project in the amount of \$103,127.00.
  - b. Approval of Pay Request #13 from Williams Architect for professional services and construction administration of the Golf Course Clubhouse and Maintenance Facility Project in the amount of \$16,899.53.
  - c. Approval of Payment Application #1 from Hacienda Landscaping, Inc. for services and materials for Hattendorf OSLAD Park Development in the amount of \$102,538.21.
  - d. Approval of Proposed 2021 Employee Health Insurance
6. Items for Information
  - a. Leisure Services Update - Tiffany Greene
  - b. Parks and Planning Update - Tim White
  - 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
7. Old Business
8. New Business
  - a. Adoption of Resolution 20-08: 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 2020.
9. Payment of Bills
  - a. October 22, 2020 in the amount of **\$43,269.25**
  - b. October 29, 2020 in the amount of **\$576,835.76**
  - c. November 5, 2020 in the amount of **\$97,422.12**
  - d. November 6, 2020 P-cards in the amount of **\$108,006.30**

10. Adjournment to Closed Session for the purpose of discussing Personnel per 2(c)(1).
11. Reconvene to Open Session
  - a. Take actions, if any, on matters discussed in Closed Session.
12. Adjournment

Next Meeting Date December 10, 2020 at 7:00 p.m.

Next Ordinance #413

Next Resolution 20-09