



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
December 9, 2021**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 11, 2021 - Committee of the Whole Meeting
 - b. November 11, 2021 - Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of 2022 Budget as presented at the December 2, 2021 Special Meeting
 - b. Approval of 2022 Employee Health Insurance
 - c. Approval of Whistleblower Protection Policy and Procedures
 - d. Approval of the pay request from Full Swing Golf, Inc. for the purchase and installation of three (3) golf/multi-sport video simulators in the amount of \$36,793.50.
 - e. Approval of the pay request from Hendrickson & Company for the purchase and installation of the Fox Run Clubhouse Indoor Furniture Package in the amount of \$40,991.76.
 - f. Approval of pay request #16 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$273,090.00.
 - g. Approval of pay request #3 from Hacienda Landscaping, Inc. for services and materials for Jaycee Park in the amount of \$97,847.26.
 - h. Approval of pay request #1 from Burke, LLC for construction services for the Salt Creek Bank Stabilization project at Morton and Olmsted Parks in the amount of \$174,342.50.
 - i. Approval of transfer of anticipated unexpended funds between line items in the Golf Fund in an amount sufficient to cover estimated unforeseen expenses in the transferee line item.
 - j. Approval of Athletics Advisory Board Members

“I move that these individuals be appointed to serve a two year term as an advisory member to the following boards”
Michael Axberg - Elk Grove Youth Football Advisory Board
Peter Kokenes - Elk Grove Youth Baseball Advisory Board
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
 - h. Staff Reports - Directors

7. Old Business
8. New Business
 - a. Adoption of Ordinance 424: An Ordinance for the Levy and Assessment of Taxes of the Elk Grove Park District and the Board of Park Commissioners of Elk Grove Park District, Cook County Illinois, for the fiscal year beginning January 1, 2021 and ending December 31, 2021.
 - b. Adoption of Ordinance No. 425: An Ordinance Abating the Tax Hereto Levied for the Year 2021 to Pay Debt Service on \$6,160,000 General Obligation Limited Tax Bonds, Series 2020B, of the Elk Grove Park District, Cook County, Illinois.
9. Payment of Bills
 - a. November 10, 2021 in the amount of **\$1,460,472.26**
 - b. November 18, 2021 in the amount of **\$613.035.23**
 - c. December 2, 2021 in the amount of **\$177,068.09**
10. Adjournment

Next Meeting Date is January 13, 2022 at 7:00 p.m.
Next Ordinance #426
Next Resolution 22-01