



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
December 10, 2020**

The public may not be physically present at the Meeting and may attend only remotely

To access the Meeting please:

Dial: 1 405-267-0372

Enter Access Pin: 258 783 945#

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. November 12, 2020 - Committee of the Whole Meeting
 - b. November 12, 2020 - Regular Meeting
 - c. December 3, 2020 - Special Meeting
 - d. November 12, 2020 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Approval of 2021 Budget as presented at the December 3, 2020 Special Meeting.
 - b. Approval of pay request from the Village of Elk Grove Village for construction of the parking lot at Rotary Green in the amount of \$100,000.00.
 - c. Approval of pay request from C. Acitelli Heating & Plumbing, Inc. of Villa Park, IL for services and materials for the 2020 Pavilion Aquatics Dehumidifier Replacement project in the amount of \$153,900.00.
 - d. Approval of payment application #1 from Alumital Corporation, of Elk Grove Village, IL for services and materials for the Pavilion Front Door Replacement project in the amount of \$51,957.00.
 - e. Approval of change order #1 from Signature Demolition Services, Inc. for the demolition at Marshall Park, 711 Chelmsford Lane in the amount of \$10,032.00.
 - f. Approval of payment application #3 from Signature Demolition Services, inc. for services and materials for Marshall Park, 711 Chelmsford Lane, Building and Demolition project in the amount of \$93,632.00.00.
 - g. Approval of pay request from Durabilt Fence for replacement of the Split Rail Fencing on holes #1, # 9, #10, #17 and #18 in the amount of \$92,995.00.
 - h. Approval of payment application #2 from Hacienda Landscaping, Inc. of Minooka, IL for services and materials for Hattendorf OSLAD Park Development in the amount of \$141,747.45.
 - i. Approval of pay request from Williams Architect for professional services and construction administration of the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$19,325.36.

- j. Approval of payment application #4 from Fred Quinn Corporation for construction management services for the Fox Run Golf Links Clubhouse and Maintenance Facility project in the amount of \$493,946.00.
 - k. Approval of a permanent transfer of \$650,000.00 from the Corporate Fund to the Capital Fund for the Fox Run Clubhouse and Maintenance Facility project.
6. Committee Reports
 - a. Capital Projects - Commissioner Cooke
 - b. Finance Committee - Commissioner Souder
 - c. Committee of the Whole - President O'Malley
 - d. Athletic Committee - Commissioner Biedke
 - e. Golf Course Committee - Commissioner Walz
 - f. Youth Committee - Commissioner Biedke
 - g. Adult Center Committee - Commissioner Cooke
 - h. Staff Reports - Directors
 7. Old Business
 8. New Business
 - a. Adoption of Ordinance 413: 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, 2020 and ending December 31, 2020.
 - b. Adoption of Ordinance No. 414: An Ordinance Abating the Tax Hereto Levied for the Year 2020 to Pay Debt Service on \$6,160,000 General Obligation Limited Tax Bonds, Series 2020B, of the Elk Grove Park District, Cook County, Illinois.
 - c. Adoption of Resolution 20-09: A Resolution Establishing the Schedule of Regular Meetings for 2021 of the Elk Grove Park District.
 9. Payment of Bills
 - a. November 12, 2020 in the amount of **\$45,526.75**
 - b. November 19, 2020 in the amount of **\$311,448.75**
 - c. December 3, 2020 in the amount of **\$196,729.55**
 10. Adjournment

Next Meeting Date is January 14, 2021 at 7:00 p.m.
 Next Ordinance #414
 Next Resolution 21-01