



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
July 11, 2019**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. June 27, 2019 – Committee of the Whole
 - b. June 27, 2019 – Regular Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Special Guests:
 - a. Colleen Mahanna and Barbara Brenke, Sheila Ray Adult Center
6. Recommendations for Acceptance / Approval
 - a. Acceptance of the Proposal from WT Group Engineering for the surveying and civil engineering services for the design of new parking lot at Rainbow Falls Water Park in the amount of \$37,250.00.
 - b. Approval of Change Order #1 from E. Hoffman, Inc. for additional scope of work required by MWRD for the Audubon Outdoor Skate Park in the amount of \$12,900.00
 - c. Approval of Change Orders #3 and #4 from Schaeffges Brothers, Inc. for the 2018 Audubon Outdoor Skate Park project for the total amount of \$10,502.00.
 - d. Acceptance of the bid from Direct Fitness Solutions (DFS), of Mundelein, IL for the 2019 Fitness Center Flooring Project in the amount of \$143,168.00.
7. Items for Information
 - a. Leisure Services Update - Tammy Miller
 - b. Parks and Planning Update - Tim White
 - c. Golf Operations Update - Tom Klaas
 - d. Business Services Update - Brad Sholes
 - e. Marketing & Communications Update - Kelly Carbon
 - f. Executive Director Update - Ben Curcio
8. Old Business
9. New Business
10. Payment of Bills
 - a. June 27, 2019 in the amount of **\$147,839.04**
 - b. July 5, 2019 in the amount of **\$59,717.78**
11. Adjournment

Next Meeting Date is July 25 , 2019 at 7:00 p.m.
Next Ordinance #403
Next Resolution 19-05