



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
June 13, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. May 23, 2024 - Regular Meeting
 - b. May 23, 2024 - Closed Session Meeting
4. Recognition of Special Guests
 - a. Jennifer LoBosco, Early Childhood Manager
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Comments by Commissioners
7. Recommendations for Acceptance / Approval
 - a. 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"
Elk Grove Youth Football and Cheer Advisory Board:
Colleen Nielsen
Niko Aguirre
Elk Grove Youth Basketball Advisory Board:
Derek Foley
 - b. Acceptance of the bid from Allied Painting Services, Inc. of Batavia, IL for the Pavilion Exterior Painting Project in the amount of \$38,560.00
 - c. Approval of the pay request from Anthony Roofing Tecta America, LLC for the Administration Building Roof Project in the amount of \$84,573.48.
 - d. Approval of the Change Order from Upland Design of Plainfield, IL for the Marshall Park Redevelopment Project in the amount of \$3,520.00.
 - e. Approval of Pay Application #9 from Hacienda Landscaping, Inc. of Minooka, IL for the Marshall Park Redevelopment Project in the amount of \$429,401.05.
8. Items for Information
 - a. Leisure Services Update - Tiffany Greene
 - b. Parks and Planning Update - Mark Kosbab
 - c. Marketing and Communications Update - Kelly Carbon
9. Old Business
10. New Business
11. Payment of Bills
 - a. May 24, 2024 in the amount of **\$507,592.30**
 - b. May 31, 2024 in the amount of **\$183,287.77**
 - c. June 7, 2024 in the amount of **\$173,529.99**
12. Adjournment

Next Meeting Date is June 27, 2024 at 7:00 p.m.
Next Ordinance #445

Next Resolution 24-04