



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
June 27, 2024**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. June 13, 2024 - Pavilion Committee Meeting
  - b. June 13, 2024 - Regular Meeting
4. Recognition of Special Guests
  - a. 2024 Youth Committee Scholarship Winners  
Lia Kim and Kayce Wadas
  - b. 2024 Frank J. Czarnik / Jim Heffern Scholarship Winners  
Natalie Auyeung, Maggie Maher, Arianna Trausch, Nicholas E. Romano, Lia Kim, Kahnishga Solaidurairaj, Stephanie Stoianova Filtcheva, Cameron McCorry, Jenna Nan Kolcz, Jacob Ihnen and Reese Gbur
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Comments by Commissioners
7. Committee Reports
  - a. Capital Projects - Commissioner Cooke
  - b. Finance Committee - Commissioner Carlson
  - c. Committee of the Whole - President Walz
  - d. Athletic Committee - Commission Carlson
  - e. Golf Course Committee - Commissioner O'Malley
  - f. Youth Committee - Commissioner Biedke
  - g. Adult Center Committee - Commissioner Cooke
  - h. Pavilion Committee - Commissioner O'Malley
8. Old Business
9. New Business
  - a. Appointment of Executive Director Ben Curcio as the Elk Grove Park District's Representative to the Northwest Special Recreation Association (NWSRA) Board.
  - b. Adoption of Ordinance 445: An Ordinance authorizing and directing the sale, transfer and conveyance of certain used personal property.
10. Payment of Bills
  - a. May 2024 P-cards in the amount of **\$144,698.69**
  - b. June 14, 2024 in the amount of **\$122,769.43**
  - c. June 21, 2024 in the amount of **\$611,539.67**
11. Adjournment to Closed Session for the purpose of discussing personnel per 2(c)(1) and litigation per 2(c)(11)
12. Reconvene to Open Session
  - a. Take action, if any, on matters discussed in Closed Session.
13. Adjournment

Next Meeting Date is July 11, 2024 at 7:00 p.m.  
Next Ordinance #446  
Next Resolution 24-04