



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
ADMINISTRATION BUILDING
499 Biesterfield Road, Elk Grove Village, Illinois
August 22, 2024**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. August 8, 2024 - Committee of the Whole Meeting
 - b. August 8, 2024 - Regular Meeting
4. Recognition of Special Guests
 - a. Irene Faciano, Youth Manager
5. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
6. Comments by Commissioners
7. Recommendations for Acceptance/Approval
 - a. Acceptance of the bid from Rieke Office Interiors, Inc. of Elgin, IL for the Hattendorf Cabinet Replacement Project in the amount of \$93,422.00
 - b. Rescind the approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through Sourcewell Cooperative Purchasing Program in the amount of \$72,626.03 made on March, 14, 2024.
 - c. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through Sourcewell Cooperative Purchasing Program in the amount of \$49,899.03
 - d. Rescind the approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through Sourcewell Cooperative Purchasing Program in the amount of \$72,126.03 made on March, 14, 2024.
 - e. Approval of the purchase (including trade-in) from Friendly Ford of Roselle, IL for a 2024 Ford F-350 through Sourcewell Cooperative Purchasing Program in the amount of \$49,399.03
8. 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
9. Old Business
 - a. Discussion on the Mead Park Home Run Fence and Board's direction.
10. New Business
 - a. Adoption of Resolution 24-04: A Resolution ratifying the Recommended Assessments by the Northwest Special Recreation Association for the Calendar Year 2025.
- 11.. Payment of Bills

- a. July 2024 P-cards in the amount of **\$190,905.00**
 - b. August 9, 2024 in the amount of **\$434,892.46**
 - c. August 16, 2024 in the amount of **\$93,555.89**
12. Adjournment to Closed Session for the Purpose of Discussing Personnel per 2(c)(1), Litigation per 2(c)(11) and for Conducting the Semi-Annual Review of Closed Session Minutes per 2(c)(21).
13. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session.
14. Adjournment

Next Meeting Date is September 12, 2024 at 7:00 p.m.

Next Ordinance #446

Next Resolution 24-05