



**ELK GROVE PARK DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE PARK BOARD  
ADMINISTRATION BUILDING  
499 Biesterfield Road, Elk Grove Village, Illinois  
September 12, 2024**

**Regular Meeting**

**7:00 p.m.**

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
  - a. August 22, 2024 - Committee of the Whole
  - b. August 22, 2024 - Regular Meeting
  - c. August 22, 2024 - Closed Session Meeting
4. Recognition of Special Guests
  - a. Katie Dunn - Aquatics Manager, Kate Nelson - Aquatic Supervisor, Stephanie Stanislawski - Aquatic Supervisor
5. Public Communication
  - a. Comments from the Audience
  - b. Correspondence
6. Comments by Commissioners
7. Recommendations for Acceptance / Approval
  - a. Approval of Payment Applications #1 and #2 from Trane USA, Inc. of Willowbrook, IL for the Pavilion Air Handler Replacement project in the amount of \$182,363.85.
  - b. Approval of Payment Applications #1, #2 and #3 from Trane USA, Inc. of Willowbrook, IL for the Pavilion Building Management System Replacement project in the amount of \$118,014.74.
  - c. Approval of Payment Applications #1, #2 and #3 from Trane USA, Inc. of Willowbrook, IL for the PAC Pool Heat Exchange Replacement project in the amount of \$79,530.97.
  - d. Acceptance of the bid from Evans & Son Blacktop of West Chicago, IL for the Marshall Park Pickleball project in the amount of \$352,821.86.
  - e. Rescind the approval of the purchase of equipment and installation of sports field lighting from Musco Sports Lighting, LLC through Sourcewell contract 071619-MSL for the Marshall Park Redevelopment Project in the amount of \$235,000.00.
  - f. Approval of the purchase of equipment and installation of sports field lighting from Musco Sports Lighting, LLC through Sourcewell contract 041123-MSL for the Marshall Park Redevelopment Project in the amount of \$245,000.00.
8. Items for Information
  - a. Leisure Services Update - Tiffany Greene
  - b. Parks and Planning Update - Mark Kosbab
  - c. Business Services - Brad Sholes
  - d. Marketing and Communications Update - Kelly Carbon
  - e. Executive Director Update - Ben Curcio
9. Old Business
10. New Business

- a. Adoption of Resolution 24-05: A Resolution authorizing PMA Financial Network, LLC and PMA Securities, LLC to provide investment services, through IPRIME, for the Elk Grove Park District.
  - b. Adoption of Ordinance No. 446: An Ordinance authorizing and directing the destruction of verbatim audio recordings of certain closed session meetings of the Board of Park Commissioners of the Elk Grove Park District.
  - c. Selection of proposal for Natural Gas Supplier.
11. Payment of Bills
- a. August 23, 2024 in the amount of **\$349,297.88**
  - b. August 30, 2024 in the amount of **\$258,105.99**
  - c. September 6, 2024 in the amount of **\$116,511.07**
12. Adjournment

Next Meeting Date is September 26, 2024 at 7:00 p.m.  
Next Ordinance #447  
Next Resolution 24-06