

Regular Board Meeting – February 20, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – January 16, 2020 Regular Session Meeting and February 6, 2020 Workshop Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,134,744.10
- Payout #2 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Payout #2 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Engineering
- Payout #2 (Final) – Verde Solutions – McCollum Park & Lincoln Center Exterior Lighting Upgrade
- Payout #3 (Final) – Garaventa Lift – 1846 Blodgett House Restoration: Wheelchair Lift
- Approval to purchase one (1) 2020 Ford F-350 Dump Truck from Currie Motors Commercial Center at the price secured through the Suburban Purchasing Cooperative for an amount not to exceed \$61,404.
- Approval to purchase one (1) 2020 Case TR310 CTL Track Loader from McCann Industries Inc. at the price secured through the Sourcewell Cooperative Purchase Program for an amount of \$56,550.
- Approval to purchase one (1) 2020 Rayco RG55 Stump Grinder from Alexander Equipment Company, Inc. at the price secured through the Sourcewell Cooperative Purchase Program for an amount of \$39,861.
- Approval of Ordinance #1286 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal

ACTION ITEMS

- Approval of Resolution 20-03 – A Resolution calling a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,000,000 General Obligation Limited Tax Park Bonds for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto
- Approval of Resolution 20-04 – A Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District
- Consideration of Bids – Recreation Center Cleaning Services
- Request Authorization to Bid – FY2020 Districtwide Sealcoating
- Approval of the Financial Certification Statement for the Lyman Woods Boardwalk & Trail Improvements Grant Application