

Call to Order:

President Cagle called the meeting to order at 5:30 PM.

Commissioners Present: Eric Anderson, Debbie Gallagher, Jason Heisler, Karen Johnson, Cathy Cagle
Commissioners Absent: Linda Matthias, Sarah Michehl

Staff: Erik Jakubowski, Superintendent of Programs and Facility Services, Amy Olson, Manager of Park Planning and Development, Tina Becke, Superintendent of Business Services, Anne Sandor, Recording Secretary

Citizens: Bob Miller, Diane Miller, Crystal Lake Residents

Approval of Agenda:

Commissioner Michehl moved to approve the agenda, as presented. Seconded by Commissioner Matthias. All were in favor.

Matters from the Public: Diane Miller stated she understands all of the projects listed on the Asphalt Replacement Project list are important, but she wants to be sure the wetland trails at Lippold Park are included in the budget. Commissioner Cagle asked Mrs. Miller what she was looking to be done to the wetland trails at Lippold. Mrs. Miller stated the trails need to be repaved the same as the trails near the ballfields so that everyone can use them.

Business Items

A. Asphalt Paving Bid Approval

Discussion: Commissioner Anderson asked why the bid needs to come to the Board for approval if the project is under budget. Commissioner Gallagher noted the Park Policy states all projects over \$25,000. Commissioner Anderson requested to review the policy.

Commissioner Gallagher questioned the alternates submitted in the bid and if the projects would begin this fall. Amy Olson, Manager of Park Planning and Development noted the alternates are for the repair of the sidewalks after construction, and the project is scheduled to begin right away, weather permitting.

Commissioner Gallagher moved to accept the lowest responsible, responsive bid with alternates submitted by Chadwick Contracting, in the amount of \$756,557.80. Seconded by Commissioner Anderson.

Roll Call: Ayes: 5 (Anderson, Gallagher, Heisler, Johnson, Cagle) Nays: 0

Other: Commissioner Anderson requested discussion regarding the Public comments regarding ADA law. Commissioner Cagle noted these trails need to be maintained; this takes time and there is a maintenance schedule to follow. Superintendent Jakubowski added the trails are being maintained; the grass has been mowed down and will be rolled out. Commissioner Gallagher asked about the ruts from the maintenance vehicles and suggested the trails be used by maintenance vehicles only. Jakubowski added the trails have been used to clean the weir, but have never been declared for

service vehicle use only. Amy Olson noted she mentioned the issue to Gewalt Hamilton and suggested an evaluation of the wetland trails.

Commissioner Cagle asked the Board for a consensus to send a letter to Mr. and Mrs. Miller regarding the maintenance of the trails. The Board agreed.

Commissioner Anderson requested a text reminder for Special Meeting dates.

Adjourn:

Commissioner Gallagher moved to adjourn the meeting at 5:45 PM. Seconded by Commissioner Anderson. Roll Call: All were in favor.

Approve: _____ Attest: _____
President Secretary