

Special Meeting: October 30,2023

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:32PM

Roll Call: Present at the meeting included Commissioners; Maloy, Croucher, Phelan, Director McMullin, Deputy Patti Wilson Absent: Rudnicki, Munoz

Amendments to Agenda:

none

Recognition of Visitors:

none

Correspondence:

Three bids received.

Old Business

ROOF/HVAC update

The Park District received three bids listed below.

AGAE Contractors \$1,330,000

Construction Inc \$1,614,000

Ridgeworth Roofing \$1,368,000

Motion to accept the lowest responsible bidder AGAE.

Motion: Phelan Croucher

Motion Carries: Croucher, Phelan, Maloy

Executive Session: None

Adjournment: 6:41pm

Motion: Phelan, Croucher

Motion carries: Croucher, Phelan, and Maloy