



AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
June 25, 2024 – 6:30 p.m.



1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
  - a. New Staff Introduction
5. Approval of Minutes
  - a. Regular Meeting, June 11, 2024
6. Presentations and Informational Reports
  - a. Discussion on ComEd Easement at Recreation Park
  - b. April 2024 Financial Report
7. Old Business
8. New Business
  - a. Acceptance of base bid and alternate as submitted by Rezzar Demolition, LLC of Crystal Lake, IL in the amount of \$174,385 and a project budget of \$241,253 for the removal of four District owned buildings along Northwest Highway
  - b. Approval of the Guaranteed Maximum Price Amendment for Construction Manager as Constructor Services in the total not to exceed amount of \$3,070,793.00, with a total project budget of \$4,137,500 with Lamp, Inc. for the Recreation Park Phase 1 Project.
  - c. Approve the purchase and installation of the Recreation Park Skatepark using Sourcewell purchasing cooperative, #112320-SRI, to Spohn Ranch, Inc. for the amount of \$350,000.
  - d. Approval of the purchase of Recreation Park shelters using Sourcewell purchasing cooperative #012621-PPC, to Products4Parks in the amount of \$38,974.24
  - e. Approve the proposed roofing repairs for Davis Service Center utilizing the Omnia cooperative purchase pricing submitted by Anthony Roofing - Tecta America for a total of \$339,925 and a total project budget of \$387,200.
  - f. Acceptance of bid from Woodward Printing Services in Platteville, WI for the printing of the 2024-25 program guides in the amount not to exceed \$60,000.
  - g. Approval of April 2024 Vouchers
9. Park Foundation Report
10. Executive Director's Report
11. Commissioner Reports
12. Closed Session
  - a. Personnel matters involving specific employees of the AHPD - 5 ILCS 120/2(c)(1) & (2)
  - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Next Meeting: July 9, 2024 (August 13, 2024; August 27, 2024)
14. Adjournment



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**The Arlington Heights Park District**  
Enriches our community by providing quality recreation, parks, facilities and fun.

**We do this by:**

- ◆ Ensuring the efficient and effective use of financial resources and Park District assets.
- ◆ Providing innovative recreational opportunities and facilities to meet the diverse programming needs of our community.
- ◆ Continuing the District's pursuit of being a community, regional, state, and national leader.
- ◆ Promoting an environment of cooperation, collaboration, and teamwork.
- ◆ Providing quality internal and external customer-focused service.
- ◆ Providing stewardship of our open spaces and natural resources.

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Brian Meyer, the Park District's ADA Compliance Officer, at the Park District Administrative Center by mail at 410 N. Arlington Heights Road, Arlington Heights, Illinois 60004, by phone at (847) 506-7130, Monday through Friday 8:30am until 4:30pm, or by e-mail to [bmeyer@ahpd.org](mailto:bmeyer@ahpd.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.