

The Board of Commissioners of the Sandwich Park District met for a Special Meeting on Monday, August 16, 2021 at 6:00 p.m.

PRESENT: Board Members: Dan Hoyt, Clinton Harris, and Diane Scents

Board Members present via Zoom: Shaun Legge and Bill Clemons

Board Members absent: Roberta Troeger

Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

PUBLIC COMMENT: None

NEW BUSINESS:

Award of Contract for 2021 Milestone Parking Lot Project: Bid opening for the 2021 Milestone Parking Lot Project took place on Friday, August 13, 2021. There were 2 bids received and reviewed by the board.

A motion was made by Clinton Harris and seconded by Diane Scents to award the Base bid including Addendums #1 and #2 for the 2021 Milestone Parking Lot Project to Geneva Construction Company, Aurora, IL in the amount of \$236,263.75, payable from the 2020 Bond-Capital Project Fund.

ROLL CALL VOTE:

Dan Hoyt, aye Clinton Harris, aye Diane Scents, aye Shaun Legge, aye Bill Clemons, aye
5 ayes, 0 nays MOTION CARRIED

There being no further business, a motion was made by Diane Scents and seconded by Clinton Harris to adjourn the meeting at 6:06 p.m.

ROLL CALL VOTE:

Clinton Harris, aye Diane Scents, aye Shaun Legge, aye Bill Clemons, aye Dan Hoyt, aye
5 ayes, 0 nays MOTION CARRIED

The next regular board meeting will be held on September 15, 2021 at 6:30 pm.

Dan Hoyt, President

Angela Seville, Secretary