

REGULAR MEETING MINUTES

Board of Park Commissioners

April 7, 2021 - 6:30 PM

Meeting will be held via Zoom online meeting

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**Dial in Number: (312)626-6799 Meeting ID: 843 6896 1150 Passcode:
249573**

Discussion and Possible Action on:

1. Roll Call

Present: Freckmann, Glodosky, Hall, Kirsch, McDonald, Przybylski, Alder Slowinski, Sorenson, Alder Zarazua

Excused: Okonek

Absent: Alder Shorr

Also Present: Director Kremer, Kate Gullickson, Steve McKay, Ginger Keymer, Taylor Hale, John Vollendorf

2. Approval of March 3, 2021 meeting minutes

Motion by Alder Zarazua, second by Hall to approve the March 3, 2021 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Approval of SPASH School Band Concert special event in Pfiffner Pioneer Park on May 26, 2021.

Motion by Slowinski, second by Glodosky to approve the SPASH School Band Concert special event in Pfiffner Pioneer Park on May 26, 2021.

Ayes, all; Nays, none; Motion carried.

4. To award project #21-06 to Fischer Bros. LLC in the not-to-exceed amount of \$40,500 for the Donald Copps Municipal Pool Waterslide Rehabilitation.

Motion by Slowinski, second by Kirsch to award project #21-06 to Fischer Bros. LLC in the not-to-exceed amount of \$40,500 for the Donald Copps Municipal Pool Waterslide Rehabilitation.

Ayes, all; Nays, none; Motion carried.

5. Presentation of safety protocol for 2021 Riverfront Rendezvous.

Presentation by Director Kremer. No action taken.

6. Presentation on safety protocol for 2021 Donald Copps Municipal Pool.

Presentation by Kate Gullickson. No action taken.

7. Director's Report

- **Bukolt Park Permanent Boat Docks**
- **Plover River Crossing Project**
- **Pickleball concept update**
- **Easter Egg Scavenger Hunt**

8. Adjournment.

Motion by Sorenson, second by Glodosky to adjourn the meeting at 7:10pm.

Ayes, all; Nays, none; Motion carried.