

REGULAR MEETING MINUTES
Board of Park Commissioners

February 3, 2021 - 6:30 PM

Meeting will be held via Zoom online meeting

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Dial in Number: (312)626-6799 Meeting ID: 879 4171 5862 Passcode: 824646

Discussion and Possible Action on:

1. Roll Call

Present: Freckman, Glodosky, Hall, Kirsch, McDonald, Okonek, Przybyliski, Alder Shorr, Alder Slowinski, Alder Zarazua

Excused: Sorenson

Also Present: Director Kremer, Anne Hylla, Ginger Keymer, Steven McKay, Susan Schuller, Karen Sieg

2. Approval of January 6, 2021 meeting minutes

Motion by Hall, second by Przybyliski to approve the January 6, 2021 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Approval of SPASH National Honor Society Food Drive Skate Special Event request at Goerke Park on February 5 and 12.

Item #3 pulled from agenda

4. Approval of request by Recycling Connections to install two temporary recycling displays along the Riverfront for June, July and August of 2021.

Motion by Glodosky, second by Alder Zarazua to approve the installation of one temporary recycling display along the riverfront for June, July, and August of 2021.

Ayes, all; Nays, none; Motion carried.

5. Approval of contract award for Project Number 20.052 to Upper Midwest Athletic Construction, Inc. in the not-to-exceed amount of \$80,279.20 for Goerke Tennis Court Resurfacing.

Motion by Shorr, second by Okonek to approve the contract award for Project Number 20.052 to Upper Midwest Athletic Construction, Inc. in the not-to-exceed amount of \$80,279.20 for Goerke Tennis Court Resurfacing.

Ayes, all; Nays, none; Motion carried.

6. Approval of special events, lodge rentals and organized activities.

Motion by Okonek, second by Glodosky to remove the 50 person capacity limit for special events and rentals and replace with recommendations to follow CDC guidelines, mask requirements, and consulting with County Health Department.

Ayes, all; Nays, none; Motion carried.

7. Director's Report

a. Bukolt Playground Project

b. Iverson Restroom Project

c. KB Willett Arena

Director Kremer presented updates on Bukolt Park playground project bid opening next month, Iverson Park Restroom project location findings, K.B. Willett Arena, and the contamination clean-up efforts at the Cultural Commons.

8. Adjournment

Motion by Hall, second by Glodosky to adjourn the meeting at 7:38 pm.

Ayes, all; Nays, none; Motion carried.