

REGULAR MEETING MINUTES

Board of Park Commissioners

March 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: 821 9680 7091 Passcode:
121212**

Discussion and Possible Action on:

1. Roll Call

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

Excused: Alder Slowinski

Also Present: Director Kremer, Kate Gullickson, Scott Halvorsen, Todd Ernster, Gregg Trudell, Christopher Deegn, Ellen Natchke, Ginger Keymer

2. Approval of February 3, 2021 meeting minutes

Motion by Okonek, second by Glodosky to approve the February 3, 2021 meeting minutes.

Ayes, all; Nays, none; Motion carried.

3. Presentation on Emerald Ash Borer Biocontrol program for Iverson Park presented by the United States Department of Agriculture

Presented by Ellen Natchke

4. Approval of Emerald Ash Borer Biocontrol program in Iverson Park in partnership with the USDA

Motion by Okonek, second by Kirsch to approve the Emerald Ash Borer Biocontrol program in Iverson Park in partnership with the USDA.

Ayes, all; Nays, none; Motion carried.

5. Award of site work contract to Green Thumb Sprinklers and Landscaping in the not-to-exceed amount of \$27,082 for Project # 20.054, Bukolt Park Playground Development.

Motion by Okonek, second by Alder Zarazua to award the site work contract to Green Thumb Sprinklers and Landscaping in the not-to-exceed amount of \$27,082 for Project # 20.054, Bukolt Park Playground Development.

6. Approval of exterior design and location of new restroom building in Iverson Park.

Motion by Glodosky, second by Hall to approve exterior design and location of new restroom building in Iverson Park.

Ayes, all; Nays, none; Motion carried.

7. Division Reports:

a. Recreation (Kate)

b. Forestry Department (Todd)

c. Parks Department (Scott)

8. Director's Report

a. Plover River Crossing Project Update

b. Departmental Covid Response Update

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9. Adjournment.

Motion by Glodosky, second by Okonek to adjourn the meeting at 7:55 pm.

Ayes, all; Nays, none; Motion carried.