

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, JUNE 18, 2024**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - May 21, 2024  
*Motion to approve the minutes of the May 21, 2024 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Hunters Ridge Renovation (OSLAD 2025) Conceptual Plans / M24-049  
*Motion to recommend to the full board the Hunters Ridge Conceptual Plans and the approval to apply for the 2025 OSLAD Grant with a total project budget of \$520,000.*
  - B. BPC Utility Vehicle Purchase / M24-050  
*Motion to recommend to the full board to approve the purchase of one John Deere Gator 2020A (Gas) from Deere and Company for a total of \$33,706.*
  - C. Purchase of Playground Equipment for New Park Development / M24-051  
*Motion to recommend to the full board the purchase of playground equipment from Play Illinois (BCI Burke) for a total of \$168,661.70, with a contingency of 10% for a grand total of \$185,527.87 for the new park to be located at Seascape Family Aquatic Center.*
  - D. Parks, Planning & Maintenance Board Report / M24-040  
*Motion to recommend to the full board to include the Parks, Planning & Maintenance June Board Report in the June Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*