

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, OCTOBER 15, 2024
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - September 17, 2024
Motion to approve the minutes of the September 17, 2024 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Bridges Elevator Cylinder and Piston Replacement / M24-089
Motion to recommend to the full board the following:
 - *The purchase and installation of a chair lift from AmeriGlide for \$7,500 including estimated costs for electrical work and permit fees.*
 - *Replacement of the hydraulic cylinder and piston on the elevator at Bridges of Poplar Creek Country Club to Advanced Elevator for a total of \$57,600 with additional unknown costs on a time and material basis.*
 - B. Sycamore Playground Purchase / M24-085
Motion to recommend to the full board the purchase of Sycamore Park Playground Equipment for the new playground from Cunningham Recreation (Game Time) for a total of \$125,364.15.
 - C. 2025 Zamboni Purchase / M24-086
Motion to recommend to the full board the approval to purchase the Zamboni 526 by Zamboni Company USA, Inc. through our Sourcwell Contract for a total of \$133,867.55.
 - D. 2025 Early Order Chemical & Fertilizers Purchase / M24-087
Motion to recommend to the full board to award to Simplot Turf for their lowest bid products for the total not to exceed \$92,065.86, Heritage Landscape Supply Group for their lowest bid products for the total not to exceed \$7,032.89 and Advanced Turf for their lowest bid products for the total not to exceed \$1,482.21.



1685 West Higgins Road, Hoffman Estates, Illinois 60169

heparks.org t (847) 885-7500 f (847) 885-7523

B&G Committee Meeting

October 15, 2024

Agenda - Page 2

E. Parks, Planning & Maintenance Board Report / M24-084

Motion to recommend to the full board to include the Parks, Planning & Maintenance October Board Report and 3rd Quarter Goals in the October Executive Director's Report.

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Motion to adjourn the meeting.