

AGENDA
BUILDINGS & GROUNDS COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025
7:00 P.M.

1. ROLL CALL
2. APPROVAL OF AGENDA
Motion to approve the agenda as presented.
3. APPROVAL OF COMMITTEE MINUTES
 - November 19, 2024
Motion to approve the minutes of the November 19, 2025 meeting as presented.
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. District Vehicle Purchases / M25-001
Motion to recommend to the full board to approve the purchase of two Ford F250 XL trucks for a total of \$92,992 to Landmark Ford Inc.
 - B. Vehicle Insurance Claim Purchase / M25-004
Motion to recommend to the full board to approve the purchase of one Ford F250 for a total of \$46,046 to Landmark Ford Inc.
 - C. Flooring Purchase and Installation for Bridges of Poplar Creek / M25-007
Motion to recommend to the full board the approval of the purchase and installation of flooring at Bridges of Poplar Creek, including the alternate office section and addendum #1 for stairs and wood base cove, from Scharm Floor Covering for \$84,057.00 and a 15% contingency of \$12,608.55 for a total of \$96,665.55.
 - D. Driving Range Hitting Mat Renovation / M25-002
Motion to recommend to the full board to approve the purchase of the Pro Drive Tee Line System surface and installation from Forever Lawn for a total of \$61,461.58 with a contingency of 10% for a total of \$67,607.68
 - E. Purchase and Installation of Hunters Ridge Playground Equipment / M25-009
Motion to recommend to the full board the purchase of Hunters Ridge Playground equipment and installation to Team Reil for a total of \$291,130.



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F. Parks, Planning & Maintenance Board Report and 4Q2024 Goals / M25-003
*Motion to recommend to the full board to include the Parks, Planning & Maintenance
January Board Report and 4Q2024 Goals in the January Executive Director's Report.*

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT
Motion to adjourn the meeting.