March 21, 2023 Sandwich Park District 6:00 p.m.

The Board of Commissioners of the Sandwich Park District met for a Special Meeting on Monday, March 21, 2023 at 6:02 p.m.

PRESENT: Board Members: Shaun Legge, Diane Scents, Roberta Troeger, Dan Hoyt, and John Fincham
Board Members absent: Bill Clemons
Staff present: Executive Director, Bill Novicki and Board Secretary/Treasurer, Angela Seville

PUBLIC COMMENT: None

NEW BUSINESS:
Award of Contract for 2023 Milestone Dog Park Project: Bid opening for the 2023 Milestone Dog Park project took place on Thursday, March 16, 2023, at which time a total of 3 bids were received, publicly opened and read aloud. Board members reviewed each bid and discussed the two alternates that were part of the bid packet, members felt that the alternate #1, memorial area was not a priority at this time. At completion of project will reevaluate the memorial area and possible shelter area.

A motion was made by Roberta Troeger and seconded by Diane Scents to award the Base Bid and Alternate # 2 for the 2023 Milestone Dog Park project to Wilkinson Excavating, Somonauk, IL in the amount of $134,538.00, payable as follows: up to $30,000.00 may come from the Special Recreation Fund with the remaining balance paid out of the 2020 Bond-Capital Project Fund.

ROLL CALL VOTE:
Shaun Legge, aye Diane Scents, aye Roberta Troeger, aye Dan Hoyt, aye John Fincham, aye
5 ayes, 0 nays MOTION CARRIED

There being no further business, a motion was made by Diane Scents and seconded by John Fincham to adjourn the meeting at 6:30 p.m.
5 ayes, 0 nays MOTION CARRIED

The next regular board meeting will be held on April 12, 2023 at 6:30 pm.

Shaun Legge, President Angela Seville, Secretary