

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE
GENESEO PARK DISTRICT, HELD ON AUGUST 18, 2022, AT 501 EAST NORTH STREET
GENESEO, ILLINOIS AT THE HOUR OF 1:00 P.M.**

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 1:00 pm and upon the roll being called, the following Park Commissioners were physically present at said location: Nathan Vorac, Christina Zobrist, Julia McAvoy, Bethany Winkleman and Doug Bodeen. Also present were Paula Verbeck, Superintendent of Finance and Administration and Jodie Olson, Administrative Assistant. President Bodeen acted as Chairman of the meeting and Commissioner McAvoy acted as Secretary. President Bodeen announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.

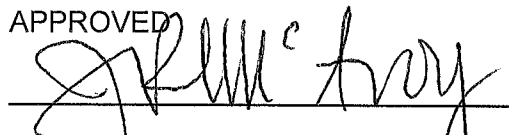
APPROVAL OF PLAYGROUND PROJECT AT ATHLETIC FIELD BID: On August 17th, the Park District opened one bid for the playground project at the Athletic Field. After reviewing the bid, staff recommends the board approve the Laverdiere Construction bid in the amount of \$306,567.00. Commissioner Vorac made a motion to approve the bid from Laverdiere Construction. The motion was seconded by Commissioner McAvoy and approved as follows:

Vorac – Yes; Zobrist – Yes; McAvoy – Yes; Winkleman – Yes; Bodeen – Yes

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Vorac and seconded by Commissioner Zobrist the meeting was adjourned at 1:05 P.M.



President

APPROVED


Secretary