

COMMITTEE MEMBERS PRESENT: S. Havn, D. DeGroot

COMMITTEE MEMBERS ABSENT: M. Gleason

VILLAGE BOARD MEMBERS PRESENT: R. McCluskey, J. Hewitt

STAFF IN ATTENDANCE: S. Kohlhagen, T. Zarzecki

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

2. Public Comment

None

3. Authorization to Purchase Park Playground Equipment for Lake Park and Stuart-McBride Park.

Motion by Havn to authorize staff to purchase and have installed BCI Burke Company LLC playground equipment from Miller & Associates for Lake Park and Stuart-McBride Park in the amount not to exceed \$42,000. Motion Seconded by DeGroot. Motion carried (2-0).

4. Reports/staff/committees- None

Adjourn

Motion to adjourn at 9:05 a.m. by **Havn**; seconded by **DeGroot**; motion unanimously passed (2-0).