

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, January 21, 2020

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Recognition of Board Member Service to the Streamwood Park District
 - A. Rick Brogan- 10 – Years Commissioner
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
- VIII. Policy and Planning Report
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Regular Meeting of December 17, 2019 and January 7, 2020 Public Hearing
 - B. December 2019 Financial Statements
 - C. December 12, 2019 – January 12, 2020 Expenditures totaling \$343,749.18;
 - D. IMRF payment for December 2019 totaling \$18,244.99;
 - E. December 6th and 20th 2019 Payrolls and Payroll Taxes totaling \$177,509.50;
 - F. P-Card Payments for December 2019 \$41,331.85
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business

A. DISCUSSION AND CONSIDERATION OF CONTRACT AWARD FOR THE 2020 CONTRACTED MOWING SERVICES BID

The 2020 Contracted Mowing Services Bid opening was held on January 14, 2020 at 10:00 am at the Community Center. A total of five (5) sealed bids were received. The lowest submitted bid was received from Cornerstone Land & Lawn Inc. for an annual cost of \$70,000 for each of the three (3) contract years.

Cornerstone Land & Lawn Inc. held the contractor for the last mowing contract that expired in 2019. Staff reported there were no issues with the company's performance during the contract term.

It is staff's recommendation to award the 2020 Contractual Mowing Contract to Cornerstone Land & Lawn Inc. for \$70,000 with the option to extend for the 2021 & 2022 mowing seasons at the \$70,000 for each year, respectively.

XV. Adjournment