



WINFIELD PARK DISTRICT
Regular Board Meeting
Tuesday – March 15, 2022 - 7:30p.m.

- I. Call to Order
- II. Roll Call
- III. Ceremony
- IV. Public Participation/Presentation:
- V. Consent Agenda

All items listed in Section V. are in the consent agenda and will be enacted by a motion. There will be no separate discussion of these items unless a board member so requests, in which event, the items will be removed from the consent agenda. Members of the public may petition in writing that an item be removed from the consent agenda.

- I. Bills Due List February/March 2022
- 2. Treasurers' Report February, 2022
- 3. Minutes of the Regular Board Meeting, February 15, 2022
- 4. Minutes of the Recreation Committee Meeting, February 21, 2022

VI. Recreation Report

VII. Director's Report

VIII. New Business

1. Approval of Base Bid and Alternates #1, #2, #3 from Integral Construction for the Lions Park and Glasshagel Fields Park Renovation projects for a total of \$701,628.83 .

2. Approval of Payout #7 Request from A.J. Oleson Construction (Site Utilities), for the CRBAC Expansion/Remodeling Project, in the amount of \$ 37,716.00

3. Approval of Payout #7 Request from Construction Inc. (General Trades), for the CRBAC Expansion/Remodeling Project, in the amount of \$301,907.00

4. Approval of Payout #7 Request from C. Acitelli Heating & Piping (HVAC), for the CRBAC Expansion/Remodeling Project, in the amount of \$21,240.00

5. Approval of Payout #7 Request from Kellenberger Electric, Inc. (Electrical/Low Voltage), for the CRBAC Expansion/Remodeling Project, in the amount of \$53,674.00

6. Approval of Payout #7 Request from Frederick Quinn Corp. (Construction Management), for the CRBAC Expansion/Remodeling Project, in the amount of \$41,618.00

- IX. Old Business
- X. Correspondence
- XI. Adjournment