

November 16, 2018 Park Commission Minutes

Present: Scott Warner (President), Ed Willing (Vice-President), Kathy Burton (Secretary), Jay Benkowski (Trustee Liaison), Patrick Flynn (Commissioner), and Earl Bednar (Commissioner)

Also Present: Randall Solberg (Supervisor)

1) Call to Order- The meeting was called to order at 5:00 P.M..

2) Review and accept a revised proposal for Crawford Park Design Work and forward to Village Board for approval. – The Commission reviewed the new numbers submitted by Ayres and Associates and Key Engineering Group. There was discussion regarding costs, the scope of the project, and the future of Crawford Park. ** Vice-President Willing made a motion to accept the proposal from Key Engineering Group with the caveat that the Commission can negotiate pre-contract engineering costs to save money. Seconded by Secretary Burton. Motion carried 5/1 (Warner, Willing, Burton, Bednar and Flynn voted in favor. Trustee Benkowski recused himself.)

3) Adjournment – **Vice-President Willing made a motion to adjourn. Seconded by Trustee Benkowski. Motion carried unanimously. The meeting adjourned at 6:08 P.M..