

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, JANUARY 16, 2024**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - October 17, 2023  
*Motion to approve the minutes of the October 17, 2023 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Indoor Courts Complete Refinish / M24-003  
*Motion to recommend to the full board to award the bid for Indoor Courts Complete Refinish to Veterans Floors, Inc. for a total of \$146,550.*
  - B. Asphalt Repairs, Seal Coating, and Stripping / M24-004  
*Recommend to the full board the approval of the crack filling and seal coating bid project to Patriot Maintenance Inc. for a total of \$121,467 plus a 10% contingency for a total of \$133,613.70.*
  - C. Autonomous System Sale Service and Use Agreement / M23-005  
*Recommend to the full board the approval of the Autonomous System Sale, Service and Use Agreement contract Autonomous Technology between Havenshine Technologies, Inc. and Hoffman Estates Park District for \$50,000.*
  - D. Parks, Planning & Maintenance Board Report and 4<sup>th</sup> Quarter Goals / M24-006  
*Motion to recommend to the full board to include the Parks, Planning & Maintenance January Board Report and 4<sup>th</sup> Quarter Goals in the January Executive Director's Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*