



1685 West Higgins Road, Hoffman Estates, Illinois 60169 heparks.org t (847) 885-7500 f (847) 885-7523

## AGENDA BUILDINGS & GROUNDS COMMITTEE MEETING TUESDAY, APRIL 15, 2025 7:00 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA Motion to approve the agenda as presented.
- 3. APPROVAL OF COMMITTEE MINUTES
  MARCH 18, 2025 Motion to approve the minutes of the March 18, 2025 meeting as presented.
- 4. COMMENTS FROM THE AUDIENCE
- 5. OLD BUSINESS
- 6. NEW BUSINESS
  - A. Purchase of Vogelei Park Playground Equipment / M25-038 Motion to recommend to the full board the purchase of Vogelei Park Playground Equipment from Play Illinois (Burke) for a total of \$312,859.20.
  - B. Purchase of Vogelei Park Splash Pad Equipment / M25-039 Motion to recommend to the full board the purchase of Vogelei Park Splash Pad Equipment from Imagine Nation, LLC for a total of \$76,849.50.
  - C. Purchase of Vogelei Park Shelter / M25-040 Motion to recommend to the full board the purchase of Vogelei Park Shelter from Team Reil for a total not to exceed \$41,000.
  - D. Parks, Planning & Maintenance Board Report and 1<sup>st</sup> Quarter Goals / M25-037
    Motion to recommend to the full board to include the Parks, Planning & Maintenance
    April Board Report and 1<sup>st</sup> Quarter 2025 Goals in the April Executive Director's Report.

## 7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT Motion to adjourn the meeting.