

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, APRIL 21, 2026**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - FEBRUARY 17, 2026  
*Motion to approve the minutes of the February 17, 2026 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Wildlife Control / M26-032  
*Motion to recommend to the full board to add language to the board-approved Land Management Definition Plan stating “When nuisance wildlife is causing uncontrollable destruction to park property, if necessary, staff will utilize a trapper licensed through the Illinois Department of Natural Resources to remove the nuisance wildlife”.*
  - B. Cannon Crossings OSLAD Conceptual Design / M26-033  
*Motion to include recommendations of the Buildings & Grounds Committee and board members regarding the Cannon Crossings OSLAD conceptual design in the overall project.*
  - C. Furnish and Install Multiple HVAC Units / M26-034  
*Recommend to the full board to approve the furnish and installation of multiple HVAC units at The Club and Bridges of Poplar Creek Country Club to Moltree Mechanical for a total of \$173,355, with a contingency of \$10,000 for a total of \$183,355.*
  - D. Parks, Planning & Maintenance Board Report and 1Q2026 Goals / M26-031  
*Motion to recommend to the full board to include the Parks, Planning & Maintenance April Board Report and 1<sup>st</sup> Quarter Goals in the April Executive Director’s Report.*
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT  
*Motion to adjourn the meeting.*