

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 29, 2021

The Board of Park Commissioners held a special Park Board meeting on September 29, 2021 at the Park District Administrative Office. President Jeske called the meeting to order at 7:29 am. Commissioners Gilbertson, Jordan, Zimmerman, and Munson were present.

Commissioner Gilbertson moved to approve the agenda as presented. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

At the September 16, 2021 Board meeting, the Board authorized staff to proceed with the consultant selection process to select a consultant for the potential opportunity to expand multi-use facilities/ice opportunities at the VFW Sports Center and to hold a special meeting to consider the recommendation. Executive Director Bina noted that the consultant selection committee recommended Ubl Design Group. Commissioner Munson moved to approve Ubl Design Group as the consultant for the potential project and the professional services agreement.

The next regular Board meeting will be held October 21, 2021 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 7:55 am.