

**AGENDA**  
**BUILDINGS & GROUNDS COMMITTEE MEETING**  
**TUESDAY, NOVEMBER 18, 2025**  
**7:00 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA  
*Motion to approve the agenda as presented.*
3. APPROVAL OF COMMITTEE MINUTES
  - OCTOBER 21, 2025  
*Motion to approve the minutes of the October 21, 2025 meeting as presented.*
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Solar Panel Purchase and Installation / M25-108  
*Motion to recommend to the full board to approve the purchase and installation of solar panels from Verde Solutions via TIPS Cooperative contract #25020102, with a down payment of 20% for The Club in the amount of \$367,449; 10% for Triphahn Center (TC) in the amount of \$204,452, and 10% for Willow Rec Center (WRC) in the amount of \$37,946.*
  - B. New Roof at The Club / M25-107  
*Motion to recommend to the full board the approval for the purchase and installation of a new roof system at The Club from Anthony Roofing (parent company Tecta America LLC) for a total of \$1,116,500 through Omnia Contract 04-29 JOC.*
  - C. 2026 Park District Vehicle Purchases / M25-110  
*Motion to:*
    1. *Recommend to the full board the approval to purchase a Ford F350 from Landmark Ford for a total of \$69,287 via Illinois State Contract Purchasing*
    2. *Recommend to the full board the approval to purchase a Ford F600 from Morrow Brothers Ford for a total of \$99,388 via Illinois State Contract Purchasing*
    3. *Recommend to the full board the approval to purchase a Ford Explorer from Currie Motors for a total of \$59,819 via Northwest Municipal Cooperative Program Contract #231*
    4. *Recommend to the full board the approval to purchase a 72-Passenger Blue Bird Bus from Central States Bus Sales, Inc. for a total of \$170,570 via Sourcewell Contract #063020-BBB*

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D. 2026 Zamboni Purchase / M25-106

*Motion to recommend to the full board the approval to purchase the Zamboni 526 by Zamboni Company USA, Inc. through Sourcewell Contract for a total of \$141,423.36.*

E. Perry Weather Lightning Detection / M25-109

*Motion to recommend to the full board the approval of the purchase and installation of two outdoor lightning detection systems at Bridges of Poplar Creek Country Club and Seascape Family Aquatic Center from Perry Weather for a total of \$30,000.*

F. Parks, Planning & Maintenance Board Report / M25-105

*Motion to recommend to the full board to include the Parks, Planning & Maintenance November Board Report in the November Executive Director's Report.*

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

*Motion to adjourn the meeting.*