

Minutes – Board of Town Trustees

State of Illinois,

Lake County, ss.
Town of Grant,

**SPECIAL CALL May 3rd, 2024
Board of Trustee Minutes, FINAL
GRANT TOWNSHIP CENTER PARK CONTRACT AWARD LETTER**

The Board of Town Trustees met at the Grant Township Administration Building at 26725 W. Molidor Road, May 3rd, 2024 at 11:00 AM
Attendees:

Supervisor:	Kay Starostovic	x__ Present	__ Absent
Trustee:	Robert Hamm	x__ Present	__ Absent
	Bob Selle	x__ Present	__ Absent
	Tom Lippert	x__ Present	__ Absent
	Karen Fischer	__ Present	_x_ Absent
Clerk:	Judy Martini	x__ Present	__ Absent

Supervisor Starostovic acting as Chairperson and Judy Martini as Clerk, the following official business was transacted:

1.-2. Call to Order

The meeting was called to order at 11:00 AM with the pledge to the Flag.

3. Roll Call of Officials

Present: Trustees Hamm, Selle, Lippert, Clerk Judy Martini and Supervisor Starostovic

Absent: Trustee Fischer

Also Present: Administrative Assistant Nancy Rogers

4. To Approve Contract Award Letter for the Grant Township Center Park

Supervisor Starostovic explained that final approval of contract will be coming soon and noted that the original Bid Tabulation from the lowest bid is from Hacienda Landscaping. Supervisor Starostovic noted that this bid was reduced from \$1,233,483.00 down to \$1,208,483.00. The Township is no longer planning a sand volleyball court so bid is reduced by \$25,000 and the Alternate Bid #2 is removed.

Several Board Members thanked Trustee Lippert for his involvement in the park improvement projects and said they never would have come this far without his involvement.

Motion by Trustee Lippert to approve the lowest qualified bids for the following:

Base bid in the amount of \$1,208,483.00 to Hacienda Landscaping.

Alternate #1 in the amount of \$12,990 for the Asphalt Path

Alternate #3 in the amount of \$45,476.00 for the Pickle Ball Court.

Alternate #4 in the amount of \$6,450.00 for the Shade Sail

5. Public Comment:

There was none

6. Adjournment

Trustee Hamm made a motion to adjourn, seconded by Trustee Selle. There being no discussion, a voice vote was called, all in favor, the meeting was adjourned at 11:05 AM

Respectfully submitted,


Judy Martini
Grant Township Clerk