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1. **Call the Meeting to Order** – The meeting was called to order at 6:01 pm by President Dorothy Lange

2. **Roll Call**

**Board Members Present (roll call):**

Dorothy Lange, President  
Georgia Schroeder -Vice President  
Greg Stimpson - Commissioner

**Staff:**

Matthew Ellmann -Executive Director  
Jan Hincapie- Director of Recreation Services  
Peter Pope – Director of Golf Operations

3. **Swearing in of Dorothy Lange as Commissioner**

Leading up to the April 6, 2021, Consolidated Election two seats on the Wood Dale Park District Board of Commissioners were up for re-election. President Dorothy Lange ran for another term, receiving 824 votes. Vice-President Schroeder did the official swearing in of Dorothy Lange as Commissioner of the Wood Dale Park District. The board and staff thank her for her service.

4. **Public Comment**

5. **Approval of Resolution R-22-01 authorizing execution of an intergovernmental agreement with Region VIII SC to participate in the TIPS (The Interlocal Purchase System Program)**

At the May 25, 2021, board meeting there was discussion regarding the conversion to LED lighting at the 390 Golf Experience. To receive the best cost for this project, it was board consensus to pursue the execution of an intergovernmental agreement with Region VIII ESC for participation in the TIP (The Interlocal Purchasing System), a purchasing cooperative. Region VIII ESC is a public governmental entity that operates a competitively bid national purchasing cooperative in which other units of local government have joined to save money on their purchase of goods and/or services. Illinois law allows the Park District to participate in joint purchases with other government entities, even those outside the state if an intergovernmental agreement is in place. A resolution for this purpose has been created and is recommended for approval by the Board of Commissioners.

*It was moved by Commissioner Stimpson, seconded by Vice-President Schroeder, to approve Resolution R-22-01 authorizing execution of an intergovernmental agreement with Region VIII ESC, executing the Agreement to participate in The Interlocal Purchasing System (TIPS).*

*ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.*

6. **Approval of a Purchase Order for \$64,752 with Quality Lighting Associates for LED Lighting Improvements at 390 Golf Experience**

At the May 25, 2021, Board Meeting, consensus was to move forward with the conversion to LED lighting at the 390 Golf Experience. The total project cost is \$94,752. With the \$30,000 reduction due to the ComEd grant, the total project cost is \$64,752. The payment will be paid out of the 2021-2022 budget to avoid interest. Staff recommends the approval of a Purchase Order for \$64,752.00 with Quality Lighting Associate for Led Lighting improvements at 390 Golf Experience, and authorization to execute a project agreement with Quality Lighting Associates to complete the project.

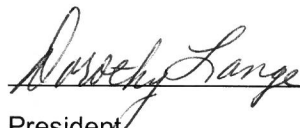
*It was moved by Vice-President Schroeder, seconded by Commissioner Stimpson, to approve a Purchase Order for \$64,752.00 with Quality Lighting Associates for LED Lighting Improvements at 390 Golf Experience, and approval to execute an agreement with Quality Lighting Associates to complete the project.*

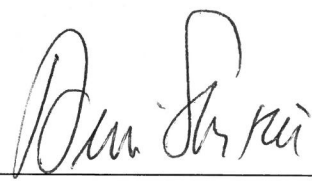
*ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.*

**7. Adjournment**

*It was moved by Commission Stimpson, seconded by Vice-President Schroeder, to adjourn the special meeting at 6:31 pm.  
ROLL CALL VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

***“Serving the community with quality recreational experiences that provide a fun and healthy lifestyle.”***