

HAMMOND AREA RECREATION DISTRICT #1

RECREATION DISTRICT BOARD

Jeffrey Cooper, Chairman
Guy Recotta, Vice Chair
Robert Williams
Jessica Bennett
Duane Shafer

DIRECTOR
Ryan Barker

DEPUTY DIRECTOR
Amber Andrews



AGENDA REGULAR MEETING CHAPPAPEELA SPORTS PARK 19325 HIPARK BOULEVARD *Thursday, March 27, 2025* *5:00 p.m.*

- I. Call to Order:**
- II. Board of Directors Roll Call:**
- III. Approval of Minutes:** February 27, 2025
- IV. Reports:**
 - A.** Director's Report (Ryan Barker)
 - B.** Operating Account Budget Status (Ed Burns)
 - C.** Financial Committee Report (Guy Recotta)
 - D.** Executive Committee Report (Guy Recotta)
- V. Old Business:**
- VI. New Business:**
 - A.** Seeking approval and authorization for Stronger Together Glo Fun Run to serve alcohol at their event on May 2, 2025 from 4:30 pm-10:00 pm. (Jenna Vial)
 - B.** Seeking approval and authorization for CCA Banquet to serve alcohol at their event on August 13, 2025 from 11:00 am- 10:30 pm. (Matt Hough)
 - C.** Ratify and award bids received on Gymnasium Annex. (Brett Gasaway)
 - D.** Approval of Pay App#4 from GeoSurfaces, Inc. in the net amount of \$173,660.00 (Reqn# 10) for "Synthetic Field Turf- Fields 7-14"
 - E.** Approval of Pay to Simpson Sports Engineering, LLC in the net amount of \$80,000.00 (Reqn#11) for Engineering Services of "Synthetic Field Turf- Fields 7-14"
 - F.** Approval of Pay App#2 from Musco Sports Lighting, LLC in the net amount of \$432,939.70 (Reqn# 12) for "Lighting of fields 1-4 & 16"
 - G.** Authorization to pay Milton Fence for additional fencing to electrical area, reattach lower backstop fence on 8 fields, add strap to each walk gate 8 fields and add new latch in the amount of \$3,550.00.
 - H.** Authorization and approval to pay Milton Fence in the amount of \$30,000.00 to add fence around fields 32 and 33.
 - I.** Approval of paying Pumps, Motors, & Controls in the amount of \$6,866.80 for repairs to irrigation system.
 - J.** Authorization of payment to Chappapeela Park Services in the amount of \$3,990.00 for additional facilities management work to replace overhead net and backstop nets fields 9-12.
 - K.** Authorization of payment to Chappapeela Park Services in the amount of \$3,258.07 for AWR 25.14 Turf/Complex Grand reopening (pads, screens, bases etc.)
 - L.** Authorization of payment to Chappapeela Park Services in the amount of \$5,036.95 for AWR 25.17 for 2 pallets of field paint.
 - M.** Authorization of payment to Chappapeela Park Services in the amount of \$3,807.23 for AWR25.18 for Turf Punch list (damages or work not completed by GEO)
 - N.** Authorization of payment to Chappapeela Park Services in the amount of \$3,854.87 for AWR 25.19 building and installation of 24 picnic tables.
 - O.** Authorization of payment to Chappapeela Park Services in the amount of \$3,500.00 for AWR 25.23 Turf management.
 - P.** Approval of "Accounts Payable – Operating Account, February 2025"
 - Q.** Other business brought before the Board.
- VII. Public Comments:**
- VIII. Adjournment:**