

HAMMOND AREA RECREATION DISTRICT #1

RECREATION DISTRICT BOARD

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

DIRECTOR

Ryan Barker

DEPUTY DIRECTOR

Amber Andrews



AGENDA
REGULAR PUBLIC MEETING
CHAPPAPEELA SPORTS PARK
19325 HIPARK BOULEVARD
Tuesday June 24,2025
5:00 p.m.

- I. Call to Order:** Jeff Cooper, Chairman
- II. Board of Directors Roll Call**
- III. Approval of Minutes:** May 22,2025
- 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:** NONE
- VI. New Business:**
 - A.** Audit Report Megan Lynch and Paul Riggs with James Lamber Riggs & Associates,INC.
 - B.** Seeking approval and authorization for Crime Stoppers to serve alcohol at their fundraiser Ball October 25,2025 from 5:00 pm-12:00 am. (Michelle Gallo)
 - C.** Approval of Est.No. 1 from Will Hammack and Associates for "Baseball 40x100 Metal Pavillion": \$11,412.00(Reqn.15). Note: No associated Architectural / Engineering invoice this period.
 - D.** Approval of Est. #1 from Brunt Construction for "Gymnasium Annex" : \$391,790.05 (Reqn.16).
 - E.** Approval of April and May invoices from Stratum Engineering for Testing Lab / QA/QC on the Gym Annex: \$4,866.00 (Reqn. 17)
 - F.** Approval of Pay App#5 (Retainage) to Geo Surfaces for "Synthetic Field Turf -fields 7-14" \$119,640.00 (Reqn. 18).
 - G.** Approval for reimbursement to HARD#1 in the amount of \$30,635.00 for fencing around field 32 and 33 (Reqn. #19)
 - H.** Approval and authorization to pay Northshore Air Conditioning Heating and Electrical in the amount of \$3,600.00 to replace three phase outdoor air-conditioning condensers due to leak in baseball concessions.
 - I.** Seeking approval to pay James Lamber Riggs \$8,500.00 for Audit of AP's, AR's, Audit completion, Expenditures, Internal Controls, Fixed Assets.
 - J.** Authorization to pay William Hammack in the amount of \$5,000.00 for Pace Arrow Box Trailer to be used for storage.
 - K.** Approval and authorization to pay Guerin Insurance for Commercial Property and liability in the amount of \$84,159.08.
 - L.** Request approval to send out RFP's to financial institutions for finances.
 - M.** Approval of "Accounts Payable – Operating Account, **May 2025**.
 - N.** Other business brought before the Board.
- VII. Public Comments:**
- VIII. Adjournment:**

In accordance with the Americans with Disabilities Act, if you need special Assistance, please contact Melinda Edwards at (985)-543-6767 describing the assistance that is necessary.

Jeff Cooper, CHAIRMAN

(Name and Position of Authorized Person)

HAMMOND AREA RECREATION DISTRICT #

(Name of Taxing District)

(985) 543-6767

(Telephone #)

Notice Posted: June 23,2025 at 4pm