

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 Grose



AGENDA
REGULAR PUBLIC MEETING
CHAPPAPEELA SPORTS PARK
19325 HIPARK BOULEVARD
Wednesday, November 19, 2025
5:00 p.m.

- I. Call to Order:** Jeff Cooper, Chairman
- II. Board of Directors Roll Call**
- III. Approval of Minutes:** October 23, 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. Review/Approval of proposed "Master Budget – Series 2024 Bonds – AMENDMENT #3".
 - B. Approval of Requisition #35 - \$7,659.00 (reimbursement) to HARD1 for "Field 5 Conversion"
 - C. Approval of Requisition #36 - \$797,680.10 to Brunt Construction for "Contract B – Gymnasium Annex".
 - D. Approval of Requisition #37 - \$33,794.39 to Jim-Toy-5 Contracting for "Contract A – NE Parking & Site Preparation"
 - E. Approval of Requisition #38 - \$20,257.97 to GGB Architects/Spangler Engineering – Inv. 25-136.
 - F. Approval of Requisition #39 - \$4,002.50 to K&L Testing (Inv. 19638/19705) for testing/QA/QC on "NE Parking & Site Preparation"
 - G. Approval and authorization to pay Supreme Fencing in the amount of \$3,100.00 for fencing at Baseball entrance.
 - H. Approval of payment to Chappapeela Park Services in the amount of \$4,480.00 for AWR #25.64 additional paint football.
 - I. Approval of "Accounts Payable – Operating Account, **October 2025**
 - J. 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 #1

(Name of Taxing District)

(985) 543-6767

(Telephone #)