

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
Thursday December 18, 2025
5:00 p.m.

- I. Call to Order:** Jeff Cooper, Chairman
- II. Board of Directors Roll Call**
- III. Budget:**
 - A. Present 2025 amended budget for consideration and adoption (Jeffrey Cooper)
 - B. Budget Message (Jeffrey Cooper)
 - C. Present 2026 budget for consideration and adoption (Jeffrey Cooper)
- IV. Approval of Minutes:** November 19, 2025
- V. 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)
- VI. Old Business:** NONE
- VII. New Business:**
 - A. Review/Approval of proposed "Master Budget – Series 2024 Bonds – AMENDMENT #3" dated 12/8/2025
 - B. Approval of Requisition #40 - \$ 567,049.82 to Brunt Construction for "Contract B-Gymnasium Annex".
 - C. Approval of Requisition #41 - \$ 81,591.16 to Jim-Toy-5 Contracting for "Contract A-NE Parking & Site Preparation".
 - D. Approval of Requisition #42 - \$380,427.50 to Honey B Construction for "Contract C- Playgrounds A & B Improvements"
 - E. Approval of Requisition #43 - \$17,196.38 to Roy T. Dufreche/Spangler Engineering- Inv. 25-150.
 - F. Approval of Requisition #44 - \$6,947.00 to Stratum Engineering for testing/QA/QC on "Gym Annex".
 - G. Approval of Requisition #45 - \$1,188.50 to K&L Testing (Inv. 19747) for testing/QA/QC on "NE Parking & Site Preparation".
 - H. Approval and authorization to accept M&R Resources proposal #E-2548.04 in the amount of \$42,000.00 for parking lot lighting fixture LED replacement.
 - I. Approval of payment to Chappapeela Park Services in the amount of \$9,000.00 for perennial Rye Grass 1 of 2.
 - J. Approval of "Accounts Payable – Operating Account, **November 2025.**
 - K. Other business brought before the Board.
- VIII. Public Comments:**
- IX. 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 #)