



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

**BOARD OF TRUSTEES
SPECIAL BOARD MEETING AGENDA
TUESDAY, NOVEMBER 19, 2024
7:00 PM
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK**

1. CALL TO ORDER

2. ROLL CALL/QUORUM ESTABLISHED

- 3. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*

4. MOTIONS

- MOTION TO APPROVE AND AUTHORIZE CONTRACT WITH PLAYPOWER, LT FARMINGTON, INC., NOT TO EXCEED \$80,000 FOR THE DESIGN, MATERIALS AND INSTALLATION OF A PLAYGROUND AT MEMORIAL PARK, AND, TO THE EXTENT NECESSARY, TO APPROVE BY A 2/3 VOTE OF THE BOARD, THE WAIVER OF THE COMPETITIVE BIDDING PROCESS UNDER 65 ILCS 5/8-9-1, ON THE BASIS THAT THE QUOTE FROM PLAYPOWER, LT FARMINGTON, INC. REPRESENTS THE COST OF THE DESIGN, MATERIALS AND INSTALLATION, OF A CUSTOM PLAYGROUND, WITHOUT THE USE OR EXPENSE OF A DESIGNER AND THAT SOLICITATION OF ADDITIONAL QUOTES WOULD BE LIKELY TO LEAD TO DIFFERING DESIGNS SUCH THAT THE VILLAGE WOULD BE FORCED TO COMPARE APPLES TO ORANGES IN SELECTING A VENDOR.
- MOTION TO AWARD 2024 PAVING PROJECT CONTRACT TO BUILDERS PAVING, LLC IN THE AMOUNT OF \$311,888.

5. OTHER BUSINESS

6. ADJOURNMENT