

Property Committee  
March 17, 2009

Chairperson John Egan called the meeting to order at 6:05 a.m. Roll call was taken: John Egan, John Pethan and Bill Kunst were present. Tom Leonhardt and Bruce Neerhof were also present.

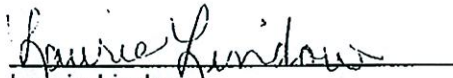
Public comment – None

Business

- 1) Discuss and take action on design engineering firms for the Lost Woods Park Structure – The committee discussed proposals from seven design engineering firms for the Lost Woods Park shelter. Motion by John Egan, second by John Pethan to recommend Village Board interview the following for deciding on an engineering firm for the Lost Woods Park Structure: Aecom, Bray, Groth, Omni and Pankow.

The Village Board will interview the above firms at a Special Village Board meeting scheduled for Monday, March 30 at 5:00. The interview schedule will be in twenty-minute intervals beginning at 5:00 until approximately 7:00.

Adjournment – Motion by Bill Kunst, second by John Pethan to adjourn at 6:20 p.m. Motion carried.

  
Laurie Lindow  
Clerk-Treasurer