



ST. CHARLES PARK DISTRICT
SPECIAL BOARD MEETING

Hickory Knolls Discovery Center, 3795 Campton Hills Rd, St. Charles

October 5, 2022 – 1:00 P.M.

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Public Appearances
- IV.** Parks & Planning

- 1. Vehicle Purchase

- Per the 2022 Capital Vehicle Replacement Plan, bids were solicited for a Ford F-550 cab & chassis and opened on September 26, 2022. The Board is asked to consider Hawk Ford, St. Charles, IL, as the lowest responsible bidder with a total base bid of \$68,867.60. Board action is requested.

- V.** Capital Projects
- VI.** Evaluate Capital Resources & Finances
- VII.** Other Business
- VIII.** Adjournment of Meeting