

AGENDA
BOARD OF PARK COMMISSIONERS
Kenosha Municipal Building - Room 202
Monday, January 30, 2012 - 5:00 pm

Chairman: Michael J. Orth
Commissioner: Jesse L. Downing
Commissioner: Lawrence Green

Vice Chair: Rocco J. LaMacchia, Sr.
Commissioner: Anthony Kennedy

Call to Order
Roll Call

A. APPROVAL OF MINUTES

A-1. Approval of the minutes of the meeting held on January 9, 2012.

C. REFERRED TO COMMISSION

C-1. Approval of Master Contract between SAA Design Group, Inc., and the City of Kenosha for Professional Services.

C-2. Approval of Task Orders for Professional Services by SAA Design Group, Inc., for the following:
a. Task Order #1 for \$28,500 for Strawberry Creek Park Phase I (District 16)
b. Task Order #2 for \$36,500 for Anderson Pool Splashpad (District 9)

INFORMATIONAL ITEMS:

1. Project Status Report

DIRECTOR AND/OR SUPERINTENDENT COMMENTS
CITIZEN COMMENTS/COMMISSIONER COMMENTS/OTHER BUSINESS AS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE, PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING. AND ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS MEETING.