

SPECIAL MEETING NOTICE

**NORTH PARK FIRE PROTECTION DISTRICT
Special Meeting
October 5, 2023
4:00 P.M.**

1. CALL TO ORDER BY ROLL CALL

Chairman Meade called the meeting to order at 4:05pm. Roll Call: Lundstrom-here, Vaughan- here, Meade- here.

2. NEW BUSINESS

A. Discussion and Possible Action regarding bidding for station construction.

Lundstrom made a motion to approve 10/3/23 Public Opening NO TAX for total amount of \$5,104,610 subject to value engineering review for concrete, mechanical, plumbing, electrical, and landscape, and to release excavation and site utilities, building and site concrete, and pre-engineered building subject to approval by legal counsel. Site work and site utility after meeting with low bidder. Vaughan second.

Roll call vote: Lundstrom-yes, Vaughan- yes, Meade- yes. Motion carries unanimously.

3. PUBLIC COMMENT

4. CLOSED SESSION TO DISCUSS POSSIBLE REAL ESTATE PURSUANT TO 5 ILCS 120/2(C)

5. At 4:45 Lundstrom made a motion to adjourn to
NEXT MEETING: October 12. 2023 at 7:30 PM