

**Springfield Park District
BOARD MEETING**

MINUTES

Thursday, March 19, 2015

A meeting of the Springfield Park District Board of Trustees was held on Thursday, March 19, 2015 at 5:30 p.m. at the John F. Linxwiler Administrative Offices, 2500 South 11th Street, Springfield, Illinois.

Roll Call

President Sgro called the meeting to order at 5:30 p.m. and requested roll call.

Members Present: Trustees: Hammer, Jannazzo, Noll, Schmidt, Wojcicki Jimenez and President Sgro

Others Present: Derek Harms, Executive Director; Elliott McKinley, Director of Parks; Lynn Saputo, Director of Recreation; Stephen Flesch, Director of Finance & Administration; Dan Wright, Legal Counsel; C.J. Metcalf, Jeff Antonacci, Robert Gekas, staff and public

Minutes of Previous Meeting

Minutes of the February 19, 2015 Regular Board Meeting were presented. It was moved by Noll and seconded by Hammer to approve the February 19, 2015 Board Meeting minutes as presented. All approved by voice vote.

Public Comment

Eric Reese addressed the Board regarding his concerns about the park district's process to approve a new concessionaire at the Iron Spring in Washington Park and towing contract.

BUILDINGS & CONCESSIONS

Staff Report

Informational items only.

Washington Park Bridge & Spillway Project

After much consideration from the Board regarding the design and material for the Washington Park Bridges. It was moved by Trustee Noll to choose the bridge designed with the ashlar finish. The motion was seconded by Schmidt. Discussion by the board regarding maintenance of the finish and the cost was held and questions answered by Jeff Antonacci. Aesthetic upgrades in

finishes are not covered by grant reimbursement and would be at the Park District's expense. Trustee Noll amended his motion to include approve bridge with ashlar finish and ashlar on sides and columns.

Roll Call: Hammer: yes; Jannazzo: no; Noll: yes; Schmidt: no; Wojcicki Jimenez: yes; and Sgro: Yes

Authorize Staff to Executive Cash Farm Lease with James Heissinger for 15.7 acres at Barker Park

Staff presented a Cash Farm Lease for 15.7 acres to James R. Heissinger. Mr. Heissinger will pay the district \$3,700. This is the same lease and same rate per acre as in the past with Mr. Heissinger, just a smaller parcel of land. It was moved by Trustee Noll and seconded by Schmidt to authorize staff to execute Cash Farm Lease with James Heissinger for 15.7 acres at Barker Park for \$3,700.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

Iron Spring Proposal – Robert Gekas

Robert Gekas informed the Board he has received all the necessary funding of his Eagle Scout project to light the Washington Park Iron Spring and to place a plaque and eagle on the structure. He raised \$8,878.00 and any overage raised will go to the Springfield Parks Foundation. Trustee Noll moved to authorize staff to execute a contract to install lights and a plaque on the iron spring. Motion was seconded by Wojcicki Jimenez.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

President Sgro and the Board commended Robert for all his hard work

LONG RANGE PLANNING

Staff Report

Informational items only.

LIAISON

Staff Report

Informational items only.

Authorize Staff to execute an agreement with Carillon Society to repair reflecting Pool and Compass

The Carillon Society has agreed to fully fund two large projects included in the master plan, which are to repair the reflecting pool and compass. Park Board Legal Counsel, Dan Wright, has

reviewed the agreement and implemented modifications: (1) No expenditure of Park District funds; (2) All responsibility of the project to be on the foundation (ie: prevailing wage, insurance and bond expenses) and (3) Elliott McKinley, Director of Parks will coordinate with the contractor. The Board would like to salvage the existing compass if possible. It was moved by Trustee Schmidt to authorize staff to execute an agreement with the Carillon Society to repair reflecting pool and compass and seconded by Hammer.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

RECREATION

Staff Report

Informational Items only.

GRANTS & MARKETING

Staff Report

Informational items only.

FINANCE

Staff Report

Informational items only.

Statement of Claims

The Statement of Claims was presented by Chair Jannazzo. Chair Jannazzo moved to approve the Statement of Claims & Visa bills as presented. Motion was seconded by Hammer

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

Request Approval of Resolution #391-15 RE: Designating Stephen Flesch as new agent to the Illinois Municipal Retirement Fund

It was moved by Trustee Jannazzo to approve Resolution #391-15 designating Stephen Flesch as the new agent to the Illinois Municipal Retirement Fund. The motion was seconded by Hammer.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

Authorize Purchase of One ½ Ton and One ½ Ton Crew Cab Pick Up

It was moved by Trustee Jannazzo to Authorize staff to purchase:

- One (1) new ½ ton pickup truck for Park Area Maintenance for the amount of \$19,614 with the following funding:

Account 6243 in the amount of \$17,000 which is the amount originally appropriated for this line item. Reallocating funds from account #6250 in the amount of \$2,614, this was originally appropriated for a trailer which was subsequently acquired using general operating funds.

- One (1) ½ ton crew cab pickup for Botanical Gardens in the amount of \$22,657 with the following funding:

Account 6257 in the amount of \$22,000, which is the amount originally appropriated for this line item. Reallocating funds from account #6239 in the amount of \$657 which was originally appropriated for the carpeting in Bunn Pro Shop, which came in under budget \$1,541.

Motion was seconded by Trustee Noll.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: yes; Wojcicki Jimenez: yes; and Sgro: Yes

BUSINESS

Lease Agreement with Whitney Musselman

Director Harms explained that he has been working with homeowner, Whitney Musselman, & her attorney and insurance company on a lease for property located on the southwest corner of Lincoln Park. The lease would be for 50 years with an annual fee of \$115 and require \$500,000 insurance. It was moved by Trustee Wojcicki Jimenez to authorize Park Board President to Execute Lease Agreement with Whitney Musselman for approximately 1300 square feet of land located adjacent to her residence on the South west corner of Lincoln Park. The motion was seconded by Hammer. Trustee Schmidt noted that she objected with the lease agreement from the beginning although she doesn't want to hold up progress, she feels the land should have been sold to the homeowner rather than leasing.

Roll Call: Hammer: yes; Jannazzo: yes; Noll: yes; Schmidt: no; Wojcicki Jimenez: yes; and Sgro: Yes

Property Annexations

President Sgro presented Ordinance #1340-15 and #1341--15 regarding annexation of property. It was moved by Jannazzo and seconded by Schmidt to Approve Ordinance #1340-15 & 1341-15 as presented. All approved by voice vote.

Retire to Executive Session

It was moved by Jannazzo and seconded by Hammer to retire to executive session per Open Meeting Act 2(c) (1) at 6:22 pm. All approved by voice vote.

**Joint Buildings & Concessions, Long Range Planning, Liaison,
Recreation and Grants & Marketing and Finance & Personnel Committees**

MINUTES

March 12, 2015 at 5:30 p.m.

Members Present: Hammer, Jannazzo, Noll, Schmidt and Wojcicki Jimenez

Others Present: President Sgro; Executive Director, Derek Harms; Director of Parks, Elliott McKinley; Director of Finance & Administration Stephen Flesch Don Evans, C.J. Metcalf and Robert Gekas

A Joint Meeting of the Buildings & Concessions, Long Range Planning; Liaison, Recreation, Grants & Marketing and Finance & Personnel was held on Thursday, March 12, 2015 at 5:30 p.m. at the John F. Linxwiler Administrative Center.

Buildings & Concessions Committee

Staff Report

Informational Items only.

Washington Park Bridge & Spillway Project

Trustee Jannazzo informed the Board she is still working with architect on plan for bridge to incorporate more personalization to the bridge. She would also like to reuse green steel. The Board will need to finalize the bridge selection with a vote no later than mid-April.

Cash Farm Lease for Barker Park

Staff presented a Cash Farm Lease for 15.7 acres to James R. Heissinger. Mr. Heissinger will pay the district \$3,700. This is the same lease and same rate per acre as in the past with Mr. Heissinger, just a smaller parcel of land. Revenue generated from this lease goes back to the Barker Park project. (Farm lease attached)

Iron Spring Proposal – Robert Gekas

Robert Gekas, Eagle Scout from Troop 13, First United Methodist Church, presented the Board with a financial breakdown for lighting the pergola and installing an eagle and plaque in Washington Park. Four motion activated sensors and will run for 15 minutes at a time only during occupancy. Mr. Gekas will ask the Board for approval at the March meeting to begin installation since all funding has been raised. (Summary provided by Gekas attached)

Long Range Planning Committee

Staff Report

Elliott McKinley, Director of Parks gave brief updates on the following:

- Completion of the 1st phase of Barker Park (Additional Information Included with report)
- Wind turbine at Southwind Park is up and running and producing electricity
- Botanical Gardens grant is completed and grant reimbursement should be received very soon.

Liaison Committee

Staff Report

Derek informed the Board that Liaison reports in the future will include minutes and agendas of the Springfield Sangamon County Regional Planning Commission, Springfield Area Transportation Study, Policy & Technical Committees which Elliott McKinley attends and the Capital Area Sports Commission agendas and minutes which Sean Dickerson attends.

Carillon Society Agreement to repair Reflecting Pool and Compass

Director Harms informed the board that the Carillon Society has agreed to fully fund the repairs to the Reflecting Pool and Compass at the Carillon. Legal Counsel, Dan Wright, is working with the Carillon Society to outline the scope of work and financial responsibilities.

Recreation Committee

Staff Report

Director Harms informed the Board all four golf courses would be open on Monday.

Grants & Marketing Committee

Staff Report

Director Harms informed the Board there were no open grants in jeopardy due to the Governor freezing grant funding.

Finance & Personnel Committee

Staff Report

Stephen Flesch, Director of Finance & HR, informed the Board meetings with area supervisors have begun and he hopes to bring the budget to the Board in early April.

Statement of Claims / Visa Bills

Trustees will review and forward any questions.

IMRF Authorized Agent

Director Harms explained that by statute the Board is required to establish an authorized IMRF Agent. Derek Harms will submit a Resolution at the March meeting identifying Stephen Flesch as the new Authorized Agent.

Purchase of Two Park Maintenance Vehicles

Elliott McKinley, Director of Parks, informed the Board staff would be asking the Board to approve the purchase of two Park Maintenance vehicles: (1) ½ Ton Pickup to be used in Park Area Maintenance and (1) ½ ton crew cab pickup be used at the Botanical Gardens. Both are replacing current fleet vehicles with funding available in the 2014 Bond Fund for purchase through State Bid.

Adjournment

There being no further business to come before the Board
the meeting was adjourned at 6:11 p.m.

CASH FARM LEASE

This lease is made this 19th day of March, 2015, by and between the SPRINGFIELD PARK DISTRICT, an Illinois municipal corporation, (hereinafter called "PARK DISTRICT") and JAMES R. HEISSINGER, (hereinafter called "TENANT"), *WITNESSETH*:

1. PARK DISTRICT leases and TENANT rents certain farm real estate legally described as follows:

A part of the following legally described real estate:

The South 2/3rd of the Northwest Quarter of Section 23, Township 15 North, Range 5 West of the Third Principal Meridian, EXCEPT such parts of the foregoing which lie within the Franklin Park Estates Second, Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, Thirteenth and Fourteenth Additions, each being a subdivision of said Quarter Section. Said real property also being described as follows:

The Northwest Quarter of Section 23, Township 13 North, Range 5 West of the Third Principal Meridian, EXCEPTING THEREFROM all of Franklin Park Estates, Second, Third Fourth, Fifth, Sixth, Seventh, Eighth, Ninth, Tenth, Eleventh, Twelfth, Thirteenth and Fourteenth Additions.

FURTHER EXCEPTING the following; Commencing at the Northeast corner of said Northwest Quarter, measure Westerly on the North line of said Section 23 a distance of 1101.26 feet to the place of beginning, running thence Southerly, on a straight line running at right angles to the North line of said Section 23, a distance of 310 feet, thence Westerly, on a line parallel to the North line of said Section 23, a distance of 300 feet, thence Northerly on a straight line running at right angles to North line of said Section 23, a distance of 310 feet to the North line of said Section 23, thence Easterly on the last mentioned line, a distance of 300 feet to the place of beginning.

Situated in Sangamon County.

2. This lease shall commence on the date of its execution and shall be for surface crops only for the crop year 2015 only, and shall terminate for all purposes, without notice, on December 31, 2015 or such earlier date as TENANT shall have completed harvest upon the leased ground.
3. Rent in the total amount of Three Thousand Seven Hundred Dollars (\$3,700.00) shall be paid in full concurrently with execution of this Lease.
4. PARK DISTRICT and TENANT have estimated that the rental premises contain approximately 15.7 tillable acres (by ASCS plat map). The amount of total tillable acres leased hereunder is therefore, assumed and agreed by both PARK DISTRICT and TENANT to be 15.7 acres. This lease shall be considered a lease in gross and rent determined accordingly. Neither PARK DISTRICT nor TENANT shall be liable to the other for any discrepancy from the 15.7 acres assumed tillable.
5. TENANT shall supply at its own expense all labor and machinery considered necessary or appropriate for crop production, cultivation and harvest, and shall further provide and

pay for all seed fertilizers, insecticides and all other chemicals to be applied to the leased ground.

6. TENANT agrees that the leased premises will be kept in its present condition except for planting, cultivating and removal of growing crops. TENANT expressly agrees that no timber will be removed from leased property. TENANT agrees to chisel plow leased premises after harvest so as to minimize the transition to grass unless requested not to do so by PARK DISTRICT, but not to include any HEL (high erosion level) ground for which such chisel plowing shall be prohibited by any governmental authority.
7. TENANT agrees not to permit any lien against the leased premises or upon crops to be grown thereon excepting only lien against the 2013 crop to terminate upon harvest and removal of 2015 crop.
8. Crops un-harvested and left remaining at termination of the farm tenancy on December 31, 2015 shall be the sole property of PARK DISTRICT.
9. PARK DISTRICT shall pay all real estate taxes assessed against subject premises.
10. In the event of default hereunder by TENANT, and if such default shall not have been corrected within fourteen (14) days after written notice from PARK DISTRICT to TENANT specifying the nature of the claimed default, this lease shall terminate for all purposes and the lease amount paid concurrently with execution of this Lease shall be retained by PARK DISTRICT as agreed and liquidated damages. Any amount expended by TENANT for labor or materials for production of 2015 crops upon the leased ground shall be the sole responsibility of TENANT and are not subject to reimbursement by PARK DISTRICT in event of termination in accordance with this paragraph.
11. This lease is binding upon the heirs, devisees, successors and assigns of the parties hereto, but this lease may not be assigned by TENANT with the express prior written consent of the PARK DISTRICT.

SPRINGFIELD PARK DISTRICT, an
Illinois Municipal Corporation

BY: _____
Leslie A. Sgro
It's President

James R. Heissinger, Tenant

CCC-858 (09-23-14)		U.S. DEPARTMENT OF AGRICULTURE Commodity Credit Corporation		1. Program Years: 2014 through 2018		
BASE REALLOCATION AND YIELD UPDATE DECISION FOR AGRICULTURE RISK COVERAGE (ARC) AND PRICE LOSS COVERAGE (PLC) PROGRAMS				2A. County FSA Office Name and Address (Including Zip Code) SPRINGFIELD SERVICE CENTER 2623 SUNRISE DR, STE 2 SPRINGFIELD, IL 62703-7303		
				2B. County FSA Office Telephone Number (Including Area Code) (217)241-6635 x2		2C. County FSA Office FAX Number (Including Area Code) (855)800-1761
3. State Code		4. County Code		5. Farm Number		
17		167		2732		

NOTE: The following statement is made in accordance with the Privacy Act of 1974 (5 USC 552a - as amended). The authority for requesting the information identified on this form is 7 CFR Part 1412, the Commodity Credit Corporation Charter Act (15 U.S.C. 714 et seq.), and the Agricultural Act of 2014 (Pub. L. 113-79). The information will be used to determine eligibility to participate in and receive benefits under the Agriculture Risk Coverage Program and Price Loss Coverage Program. The information collected on this form may be disclosed to other Federal, State, Local government agencies, Tribal agencies, and nongovernmental entities that have been authorized access to the information by statute or regulation and/or as described in applicable Routine Uses identified in the System of Records Notice for USDA/FSA-2, Farm Records File (Automated). Providing the requested information is voluntary. However, failure to furnish the requested information will result in a determination of ineligibility to participate in and receive benefits under the Agriculture Risk Coverage Program and Price Loss Coverage Program.

This information collection is exempted from the Paperwork Reduction Act as specified in the Agricultural Act of 2014 (Pub. L. 113-79, Title I, Subtitle F, Administration). The provisions of criminal and civil fraud, privacy, and other statutes may be applicable to the information provided. RETURN THIS COMPLETED FORM TO YOUR COUNTY FSA OFFICE.

THE BASE ACRE REALLOCATION AND YIELD UPDATE DECISION is made by the undersigned current owner of the farm identified above. If FSA receives conflicting yield update or base acre reallocation requests from another current owner, all current owners will be required to resolve their dispute providing CCC with written evidence of the dispute resolution by the end of the yield update period or reallocation period.

FARM BASE ACRE REALLOCATION

<input checked="" type="checkbox"/> 6A. I agree to maintain the farm's 2013 base acres on the following crops, excluding cotton acres		<input type="checkbox"/> 6B. I agree to reallocate base acres on the following crops, excluding cotton base acres, not to exceed the total base acres in effect on September 30, 2013 (see page 2 for tract designation, if applicable)		
(1) Commodity	(2) Base Acres	(1) Commodity	(2) Base Acres	6C. Tract Reallocation Method <input type="checkbox"/> (1) Crop Land <input type="checkbox"/> (2) Owner Designation
Corn	18.2	Corn	18.2	

FARM YIELD UPDATE

7A. I agree to use the farm's 2013 Counter Cyclical (CC) yield for the PLC yield for the following crops.		7B. I agree to update the PLC yield for the following crops based on 90 percent of the farm's 2008 through 2012 average yield per planted acre, excluding any year(s) when no acreage was planted.	
(1) Commodity	(2) CC Yield	(1) Commodity	(2) PLC Yield
		Corn	135

8. Owner's Name and Address (Including Zip Code) SPRINGFIELD PARK DISTRICT 2500 S 11TH ST SPRINGFIELD, IL 62703-3904		
9A. Signature of Owner (By) [Signature]	9B. Title/Relationship of the Individual Signing in the Representative Capacity	9C. Date (MM-DD-YYYY)
10A. Signature of CCC Representative		10B. Date (MM-DD-YYYY)

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11. Farm Number 2732	12A. State Code 17	12B. County Code 167	12C. Program Years 2014 - 2018
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TRACT DESIGNATION

13A. Tract	13B. Commodity	13C. Base Acres	13D. Tract Yield
3294	Corn	18.2	135

Eagle Scout Project Bids

By Robert Gekas

Materials/Springfield Electric

\$1,780.12

Labor/Lindsey Electric

\$3,325.00

Life time plaque installed ace sign
company

\$2,344.48

Aluminum Eagle/ Allen and Beth Brimm/
SHIPPING INCLUDED

\$78.99

TOTAL \$7,528.59

Amount Raised \$4,729

Amount Needed (\$2,799.59)

Project will be totally funded before we
order materials or we break ground

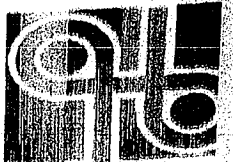
EST In Stock.
 On Time.
 Done Right.
 Springfield Electric Supply
 700 H 9TH STREET
 SPRINGFIELD, IL 62702
 217-788-2100 Fax 217-788-2134

QUOTE DATE	04/17/14	QUOTE NUMBER	54289740
ORDER TO:	01 SPRINGFIELD ELECTRIC SUPPLY	SHIP DATE	
	700 H 9TH STREET	FREIGHT ALLOWED	
	SPRINGFIELD, IL 62702		
	217-788-2100 FAX 217-788-2134		
		PAGE NO	1

QUOTE TO:
 CASH SALES SPECIAL PRICING #1
 700 NORTH 9TH STREET
 SPRINGFIELD, IL 62702

SHIP TO:
 CASH SALES SPECIAL PRICING #1
 SPRINGFIELD PARK DISTRICT
 MARK GEKAS
 SPRINGFIELD, IL 62702

ORDERED BY	CUSTOMER ORDER NUMBER	RELEASE NUMBER	SALESPERSON
MARK GEKA	MARK GEKAS		HOUSE ACCOUNT
SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
VIA PEAVY	BID	Cash On Delivery	NO
QTY	DESCRIPTION	Unit Prc	Ext Prc
4ea	AMI DL TRK-LED-WW-150 LED ROPE LIGHT	306.030/ea	1224.12
4ea	BULK REEL-150' IN WARM WHITE	95.000/ea	380.00
50ea	GRSI GM40AV MULTI VOLTAGE GENERAL PURPOSE TIME SWITCH 40 AMP AMI DL-TRK-4 4FTX 1/2IN STANDARD ROPE LIGHT TRACK	3.520/ea	176.00
TAXES NOT INCLUDED			
* This is a quotation *		Subtotal	1780.12
Unless otherwise specified, all prices are subject to change without notice. Prices do not include applicable taxes. Springfield Electric Supply Co. standard terms and conditions apply as posted at www.springfieldelectric.com/terms		S&H CHGS	0.00
		Amount Due	1780.12



LINSEY ELECTRIC, INC.
2001 CENTRAL AVENUE
SPRINGFIELD, ILLINOIS 62707
PHONE 544-6789 / FAX 544-9591

December 31, 2014

Proposal #14204

Robert Gekas
Rgek10455@yahoo.com

RE: Eagle Scout Project
Washington Park Pavilion Lighting

PROPOSAL

Install LED rope lighting on the existing wood pavilion. Lighting to be controlled by timer switches. Installation to be as directed by Mr. Robert Gekas.
Power for lighting will be from existing circuits at the pavilion. All lighting, mounting & timers to be supplied by others.

Please call with any questions.

Base Bid
Three Thousand Three Hundred Twenty-five & 00/100 \$3325.00

Thank you.

J. Michael Lindsey
Lindsey Electric, Inc.
ME



Estimate

Option: Post and Panel Sign

2540 S 1st St
Springfield, IL 62704

Estimate #: 82068

Estimate Date: 3/19/2014 1:51:2
Option: Post and Panel Sign
Job Site:

Bill To:

Gekas, Mark G.
616 W Lawrence Ave
Springfield, IL 62704

616 W Lawrence Ave
Springfield, IL 62704

Scope of Work: Furnish Cast Metal Plaque for Eagle Scout Project

Option:	Post and Panel Sign	Quantity	Unit Price	Subtotal
1	Product: 2' x 3' Architectural Plaque, raised aluminum letters (w) black sand background, and blank black back panel, attached to 4" sq black aluminum posts	1.00	\$1,999.48	\$1,999.48
2	Product: Installation	1.00	\$345.00	\$345.00

Estimate Total: \$2,344.48
 Subtotal: \$2,344.48
 Taxes: \$0.00
 Total: \$2,344.48

STATEMENT OF WARRANTY - All signs MANUFACTURED and INSTALLED are guaranteed, for a period of 1 year from the date of installation, to be free of defect in materials and workmanship. Defective parts will be replaced, during the first 90 days, without charge for both labor and materials. Defective parts will be replaced, after 90 days up to 12 months, without charge for materials only. THIS WARRANTY DOES NOT APPLY TO LABOR INCURRED BEYOND 90 DAYS AFTER INSTALLATION.

Acceptance of Material - The above price, specifications and conditions are satisfactory, and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____
 Date Accepted: _____

TERMS: 50% Down; Balance Net 30

