

Board of Trustees Special Meeting
Village of Baxter Estates
April 2, 2026
12:30 PM

Special Meeting Minutes

Present:	Mayor	Nora Haagenon
	Deputy Mayor	Charles Comer
	Trustee	Alice Peckelis
	Trustee	Maria Branco
	Trustee	Alexander Price
	Village Clerk-Treasurer	Meghan Kelly
	Superintendent of Buildings	Robert Barbach

The Board convened its special meeting at 12:30 PM.

1. Resolution to Approve the Bid Results for the Baxter Beach Shoreline Restoration and Boardwalk Shoreline Resiliency and Beautification

On motion by Deputy Mayor Comer, seconded by Trustee Price, it was unanimously **RESOLVED** to accept the lowest bid, LoDuca Associates, Inc., whose base bid amounted to \$2,997,000.00.

There being no further business before the Board, on motion made by Trustee Peckelis, seconded by Trustee Price, it was unanimously **RESOLVED**, that the meeting be and hereby is adjourned at 1:22 PM.

Meghan Kelly, Village Clerk-Treasurer