

Carol Stream Park District
Board of Commissioners
Regular Meeting
April 12, 2010
7:00pm

- Call to Order*** The meeting was called to order at 7:00 p.m.
- Roll Call/Pledge of Allegiance*** Present: Commissioners Bird, Powers, Sokolowski, Cooney, Gramann, Ullman
Absent: Commissioner Schauer
- Changes to the Agenda*** Commissioner Powers made a motion to switch 5C Proposal for Services: Recreation Facility Architect to 5D and 5D, Proposal for Services: Program Management to item number 5C. Seconded by Commissioner Gramann. Voice vote taken. Motion passed 6-0-0.
- Listening Post*** No one present
- Action Items***
- Approval of Minutes*** Commissioner Sokolowski made a motion to approve the minutes of:
1. Finance Committee Meeting, March 22, 2010
2. Regular Meeting, March 22, 2010
Seconded by Commissioner powers. Voice vote. Motion passes 6-0-0
- Vending Beverage Contract*** Commissioner Cooney made a motion to enter into an agreement with the Dr. Pepper Snapple Group – Midwest Division to be the exclusive provider of the district’s soft drink and other beverage needs for the next three years, allowing the District Attorney and Executive Director to make alterations that do not change the scope or intent of the agreement presented. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 6-0-0
- Proposal for Services: Program Management*** Commissioner Gramann made a motion to engage McDonough & Associates Engineering, Inc. for Project Management Office services, **Phase I**, of the Park Districts capital improvement program, at a projected fee of \$240,000.00 but not to exceed \$300,000.00. Seconded by Commissioner Powers.
- Discussion ensued:
- Like presentation and concept.
 - Hire to watch over contractors.
 - Little things can be missed. PMO’s focus for our benefit.
 - Management teams re-assigned to project management do not work well. Something suffers, either the project or operations.
 - Contract done in three phases. No requirement to renew for next phase.
- Voice vote. Motion passes 6-0-0
- Proposal for Services: Recreation Facility Architect*** Commissioner Powers made a motion to enter a contract with Williams Architects for professional architectural preliminary design validation and Basic A/E Services for the voter approved recreation center and indoor pool, provided said contract includes all the aspects of the March 31 proposal and receives the approval of the Park District legal counsel. Seconded by Commissioner Sokolowski.
- Discussion ensued:
- Williams contract to be reviewed by PMO

- Items removed can be added back in at any time.
- Williams will work with our vendors as determined at a later date
- Remove redundant items in architect and PMO contracts.
- Commissioner Ullman expressed he could not approve the contract.
- Commissioner Schauer, in his absence, sent word of his desire to approve the contract

Amended motion:

Commissioner Powers made a motion to enter a contract with Williams Architects for professional architectural preliminary design validation and Basic A/E Services for the voter approved recreation center and indoor pool, provided said contract includes all the aspects of the March 31 proposal; and, receives the approval of the Park District legal counsel; and, pending approval by Project Management Office and with changes discussed 4/12/10. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 5-1-0.

Discussion Items
NRPA National
Congress

Commissioners Gramann, Sokolowski, Ullman and Cooney are unable to attend.
Commissioner Powers would like to attend.
Commissioner Bird will advise.

Adjournment

Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice vote taken. Motion passes 6-0-0.
Meeting adjourned at 8:00 pm.

President, Daniel J. Bird

Secretary, Arnold J. Biondo

April 26, 2010

Date