

**Carol Stream Park District
Board of Commissioners
Regular Board Meeting
February 25, 2019
7:00pm**

Call to Order	Commissioner Sokolowski called the meeting to order at 7:06pm.																
Roll Call/Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski, Jeffery and Del Preto Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini and Recreation Supervisor Andracki.																
Listening Post	Commissioner Sokolowski presented Commissioner Jaszka the Master Board Member Award from the Illinois Association of Park Districts for his participation in the association's Board Member Development Program. Photos were taken and a press release will be issued.																
Changes to the Agenda	None																
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Gramann.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: February 11, 2019</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Del Preto: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p> <p>Commissioner Gramann made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Del Preto: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye		Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye	
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Discussion Items	<p>A. Weekly Happenings (oral)</p> <p>Executive Director Reuter announced the <u>2018 Year in Review</u> is finished and distributed a copy to each Commissioner. We will send a digital copy to patrons. Commissioner Sokolowski and Jaszka commented on the importance of including financial information.</p>																

Action Items

A. Approval: Simkus and Coral Cove Water Park ADA Improvements Bid Approval
In 2018, the park district applied for a Community Development Block Grant (CDBG) to remove the barriers to enter Simkus Recreation Center and Coral Cove Water Park. New ADA doors, ADA door openers and concrete work will allow individuals with disabilities easier access to our facilities. The bid was advertised on January 22, 2019. The base bid includes ADA accessible door openers at Simkus Recreation Center and new doors at Coral Cover Water Park with ADA accessible door openers. Alternate #1 includes concrete work giving individuals with mobility issues an easier entrance/exit from the facility with curb cuts providing a clear path to and from the parking lot. Three companies bid on the project with Schaeffges Brothers, Inc., Wheeling, IL, being the lowest bidder. Greenberg Farrow has reviewed the qualifications and references of the low bid contractor and has found they have a history of doing excellent work. The Special Recreation Fund is being used to cover the district portion. We budgeted \$57,000 on the project with the lowest bidder coming in under budget.

Commissioner Jaszka made a motion to approve Schaeffges Brothers, Inc., Wheeling, IL for construction services at Simkus Recreation Center and Coral Cove Water Park for the base bid and alternate #1 totaling \$53,500. Seconded by Commissioner Del Preto.

Roll Call Vote:

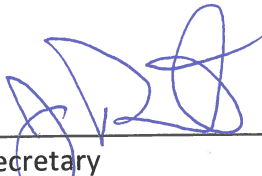
Commissioner Powers: Aye
Commissioner Gramann: Aye
Commissioner Bird: Aye
Commissioner Jaszka: Aye

Commissioner Sokolowski: Aye
Commissioner Jeffery: Aye
Commissioner Del Preto: Aye

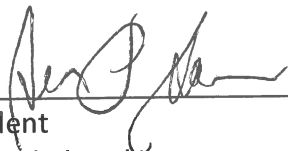
Motion Passes 7 - 0 - 0

B. Approval: Carolshire Bid Approval
In 2018, the park district applied for a Community Development Block Grant (CDBG) to build a park in a vacant lot off Gary Avenue in an underserved area. The budgeted amount is \$400,000; the grant will provide \$200,000 in funding. The bid was advertised on January 22, 2019. The base bid includes earthwork, hardscape, site amenities, playground and fence along Gary Avenue and synthetic turf on a portion of the playground. Alternate #1 includes synthetic turf throughout entire playground. Six companies bid on the project with E. Hoffman, Inc. being the lowest bidder. Greenberg Farrow has reviewed the qualifications and references of the low bid contractor and has they have a history of doing excellent work. Commissioner Del Preto asked what the alternative is to turf. Director Hamilton explained it would be playground mulch. Mulch requires annual replacement and requires weekly maintenance to keep it raked in place. The life span for turf is 15 to 20 years. When it needs to be replaced, only the top turf surface is affected; the base doesn't get replaced. Commissioner Jaszka asked when the project will start and be completed. Director Hamilton explained that it depends on the weather; we are hoping to break ground in April and be finished by September. Executive Director Reuter explained the contractor has to register for a SAM account (System for Award Management). Commissioner Bird asked about the cost differential

	<p>between the base bid and alternate #1. Director Hamilton will clarify but said he believes it is based on the price per square foot of concrete and turf base. The turf requires lower curbing and base. Commissioner Jeffery asked if the park would be ready for the summer Meet us at the Park event. Director Hamilton said no. Commissioner Powers is looking forward to the ribbon cutting in the fall.</p> <p>Commissioner Jeffery made a motion to approve E. Hoffman, Inc., Lombard, IL for construction services at Carolshire Park for the base bid and alternate #1 not to exceed \$339,958.10. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motion Passes 7 - 0 - 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
Closed Session	Commissioner Del Preto made a motion to enter into closed session at 7:30 to discuss Sale of Lease or Property, Section 2(c)(6). Seconded by Commissioner Powers. Closed session concluded at 8:06.
Action Pertaining to Closed Session	No action was taken in closed session.
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:07 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

March 11, 2019
Date