

CHANNAHON PARK DISTRICT

Minutes of the June 11, 2018 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 3:03 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Babich, Caldwell, Lehman

COMMISSIONERS ABSENT: Clower

STAFF PRESENT: Szoke, Cherbak

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

PUBLIC COMMENT

None at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

The Board reviewed bids received for the Arroyo Trails project which were opened on June 6 2018. Two bids were received: D Construction Inc. with a base bid of \$527,560.40, and Frank Burla and Sons Builders Inc. with a base bid of \$696,796.40. The District planning consultant has reviewed the bids and all attachments and has called project references provided by the bidders and is recommending that the bid be awarded to the low bid of D Construction Inc. Staff recommended taking the \$40,000 deductive alternate number 2 for an alternate guard rail assembly and to add alternate bid number 3 to provide and install mulch paving. Motion by Commissioner Lehman second by Commissioner Geldean to approve the execution of a contract to D Construction Inc. for the Arroyo Trails trail construction project in the total amount of \$500,460.40. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Caldwell, Babich. The following Commissioners were not present to vote: Clower. Motion carried 4-0 with one absence.

ADJOURN TO CLOSED SESSION

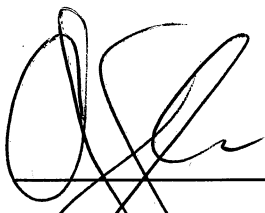
Motion by Commissioner Lehman second by Commissioner Caldwell to adjourn to Closed Session under 5 ILCS 120/2 (c)(5) to discuss the purchase or lease of real property for the use of the public body. Upon a roll call vote, the following Commissioners voted aye: Geldean, Lehman, Caldwell, Babich. The following Commissioners were not present to vote: Clower. Motion carried 4-0 with one absence.

RECONVENE TO OPEN SESSION

The Board returned to Open Session at 3:52pm.

ADJOURNMENT

With no further business to come before the Board, motion by Commissioner Caldwell, second by Commissioner Geldean to adjourn the meeting at 3.52 p.m. All ayes, motion carried.



Charles J. Szoke
Secretary