

CHANNAHON PARK DISTRICT

Minutes of the October 27, 2018 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 9:30 a.m. at the Village of Channahon Offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Caldwell, Clower, Lehman, Babich

COMMISSIONERS ABSENT: None

STAFF PRESENT: Szoke, Knutson, Munkvold, Smith

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Geldean second by Commissioner Lehman to adjourn to Close session at 4:15 for 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell, Clower and Babich. Motion carried 5-0.

RECONVIEN TO OPEN SESSION

The Board reconvened to Open Session at 11:15 a.m.

There was no action by the Board on matters discussed in Closed Session.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Clower, second by Commissioner Geldean to adjourn the meeting at 11:15 a.m. All ayes, motion carried.



Charles J. Szoke
Secretary

CHANNAHON PARK DISTRICT

Minutes of the October 26, 2018 Special Board Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by the President at 4:15 p.m. at the Channahon Municipal Center Board Room. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Caldwell, Clower, Lehman, Babich

COMMISSIONERS ABSENT: None

STAFF PRESENT: Knutson, Munkvold, Smith

GUESTS PRESENT: None

Everyone present at the meeting recited the Pledge of Allegiance.

ADJOURN TO CLOSED SESSION

Motion by Commissioner Geldean second by Commissioner Lehman to adjourn to Closed session at 4:15 for 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Upon a roll call vote, the following Commissioners voted aye: Lehman, Geldean, Caldwell, Clower and Babich. Motion carried 5-0.

RECONVIEN TO OPEN SESSION

The Board reconvened to Open Session at 9:20 p.m.

There was no action by the Board on matters discussed in Closed Session.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Clower, second by Commissioner Geldean to adjourn the meeting at 9:20 p.m. and reconvene the meeting at 9:30 a.m. on Saturday October 27, 2018 at Village of Channahon Municipal Center. All ayes, motion carried.



Charles J. Szoke
Secretary

Certificate of the Publisher

The Herald-News

Description: MARQUEE SIGNS
1602672

CHANNAHON PARK DISTRICT
24856 W EAMES ST
CHANNAHON IL 60410

Shaw Media certifies that it is the publisher of The Herald-News. The Herald-News is a secular newspaper, has been continuously published daily for more than fifty (50) weeks prior to the first publication of the attached notice, is published in the City of Joliet, County of Will, State of Illinois, is of general circulation throughout that county and surrounding area, and is a newspaper as defined by 715 ILCS 5/5.

A notice, a true copy of which is attached, was published 1 time(s) in The Herald-News, namely one time per week for one successive week(s). Publication of the notice was made in the newspaper, dated and published on 11/09/2018

This notice was also placed on a statewide public notice website as required by 5 ILCS 5/2.1.

In witness, Shaw Media has signed this certificate by J. Tom Shaw, its publisher, at Joliet, Illinois, on 9th day of November, A.D. 2018

Shaw Media By:



J. Tom Shaw, Publisher

Account Number 10056981

Amount \$118.16

PUBLIC NOTICE

ADVERTISEMENT FOR BIDS
The Channahon Park District, Will and Grundy Counties, Illinois will accept bids at its offices, 24856 W. Eames Street, Channahon, Illinois until 10:00 am prevailing time on **Monday, November 19, 2018** for:
Digital Marquee Message Centers for Heritage Bluffs Public Golf Club and Arrowhead Community Center

Please go to www.channahonpark.org or call 815/476-7275 to be put on the bidders list and receive bid documents. Bid forms must be accompanied by a Security Bond from a bonding company with a minimum Best's rating of A VII, or a certified check or cashier's check payable to the Channahon Park District, in an amount equal to 10% of the Proposal. No proposals shall be withdrawn for a period of thirty days after the opening

date without the approval of the Channahon Park District.

Successful firms shall provide an executed Performance Bond, and an executed Labor and Materials Payment Bond, in the full amount of their contract within seven days of signing the contract.

Contractors shall not pay less than the prevailing rates of wages to all laborers, workmen, and mechanics performing work under this contract and shall comply with the requirements of the Illinois Wages of Employees on Public Works Act (820 ILCS 130/01-12).

The Channahon Park District reserves the right to accept or reject any proposal or waive any informality in the process.

BOARD OF COMMISSIONERS
Channahon Park District
/s/ Charles J. Szoke
Secretary

November 7, 2018

(Published in the Herald-News on November 9, 2018) 1602672