

CHANNAHON PARK DISTRICT

Minutes of the May 6, 2021 Special Meeting of the Board of Commissioners

CALL TO ORDER

The meeting was called to order by Commissioner Caldwell at 5:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Caldwell, Clower, Geldean, Babich

COMMISSIONERS ABSENT: Lehman

STAFF PRESENT: Leonard, Knutson, Huber

GUESTS PRESENT: Calvin Rink from Corporate Construction

Everyone presents at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

Executive Director Leonard reviewed with the Board the Capital project budget,

- changes to the Fund Balance made in the draft audit,
- update of possible earmark from Congressman Kessinger for the Tomahawk Aquatic Center,
- Second slide postponement.
- Estimates on the tennis court project,
- Bids coming in at least 10% over projected cost,
- Review the possibility of Referendum,
- Update to timeline of neighborhood parks,
- Possible income in the future, intermodal, Aux Sable,
- Additional renovations needed at the Golf Course,
- Additional revenues transferred from Recreation,
- Sale of Skateland

Commissioner Caldwell asked for clarification of the bottom line, status of update to neighborhood parks. Estimates for projects and contingencies given on each project.

Leonard recommendation is to continue to move forward with the Capital Plan in progress.

Corporate Construction presented 7% contingencies. Commissioner Caldwell asked for clarification on change orders and the process of approving as they happen, Leonard clarified they it will work under his purchasing ability up to \$10,000 for the Director anything over would come to the Board. Commissioner Caldwell would like to see very little change orders and very budget conscious.

Each contract will be approved individually: Motion by Commissioner Geldean, second by Commissioner Clower to approve Bid #2 Site work with Bisping Construction for \$158,500. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Clower, second by Commissioner Babich to approve Bid #3 Concrete work with Kuyper Bros for \$76,830. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Babich, second by Commissioner Geldean to approve Bid #4 Carpentry & General Trades work with Lo Destro Construction for \$1,017,000. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Clower, second by Commissioner Babich to approve Bid #5 Roofing work with J& F Chiattello Roofing for \$94,683. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Geldean, second by Commissioner Clower to approve Bid #6 Flooring work with Bisping Tiles in Style for \$108,816.81. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Clower, second by Commissioner Babich to approve Bid #7 Painting with Oosterbaan Painting for \$48,690. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Geldean, second by Commissioner Babich to approve Bid #8 Plumbing with Omega Plumbing for \$89,500. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Babich, second by Commissioner Clower to approve Bid #9 HVAC & Mechanical with Key West Metal for \$55,000. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Motion by Commissioner Clower, second by Commissioner Geldean to approve Bid #10 Electrical with Excel Electric for \$317,429. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Commissioner Caldwell questions who will handle the payment processing. Leonard will track and submit for payment to Board after approval from Corporate Construction.

Superintendent of Recreation and Facilities presented to the Board the purchase of Spin bikes for fitness programming. Motion by Commissioner Babich second by Commissioner Clower to approve the purchase of Spin bikes from Midwest Commercial Fitness in the amount of \$14,300.00. Upon a roll call vote the following Commissioner votes aye: Caldwell, Clower, Geldean, Lehman, Babich, not present to vote Lehman. Motion carried 4-0 with one absence.

Leonard updated the Board on the Sale of Skateland, a ruling is expected on May 19th. With close date not yet determined.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Clower, second by Commissioner Geldean adjourn the meeting at 5:38 p.m. All ayes, motion carried.



Michael J Leonard
Secretary