

CHANNAHON PARK DISTRICT

Minutes of the September 7, 2021 Special Meeting of the Board of Commissioners

CALL TO ORDER

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

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

COMMISSIONERS ABSENT: None

STAFF PRESENT: Leonard, Huber

GUESTS PRESENT: Pete Hall and Calvin Rink

Everyone presents at the meeting recited the Pledge of Allegiance.

NEW BUSINESS

Pete Hall and Calvin Rink from Corporate Construction Services presented the Bid opening for fire protection at the Heritage Bluffs Clubhouse. Three bids were received with the lowest bid being \$94,420.00 From Valley Fire Protection. Associated costs include increase water service is a \$30,000 from Bisping, plumbing services from Omega plumbing are 11,700, electrician service costs from Excel of \$10,907.60 and carpenter costs from Lo Destro of \$50,084.80 for a total Change order of \$197,112.40. Motion by Commissioner Lehman second by Commissioner Babich to approve the Change order for Fire Protection system as required for a total of \$197,112.40. Upon a roll call vote, the following Commissioners voted. aye: Babich, Clower Geldean, Lehman, Caldwell. Motion carried 5-0 with no absences.

Leonard presented the COVID-19 Vaccination Policy for review with the Board. Motion by Commissioner Clower second by Commissioner Geldean to approve the COVID-19 Vaccination Policy with grammatical changes. Upon a roll call vote, the following Commissioners voted. aye: Babich, Clower Geldean, Lehman, Caldwell. Motion carried 5-0 with no absences.

ADJOURNMENT

With no further business to come before the Board, Motion by Commissioner Geldean, second by Commissioner Clower adjourn the meeting at 5:47 p.m. All ayes, motion carried.



Michael J Leonard
Secretary