

**LAKE BLUFF PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL BOARD MEETING
JULY 6, 2015**

The Special Meeting of the Board of Commissioners of the Lake Bluff Park District, Lake County, Illinois, was held at the Lake Bluff Park District Recreation Center, 355 W. Washington Avenue, Lake Bluff, Illinois.

The meeting was called to order at 6:30 p.m. by President Douglass.

The following Commissioners were present when the roll was called: K. Considine, S. Ehrhard, B. Gordon, K. Gronau, B. Wallace, and President R. Douglass.

Commissioner K. McKendry was absent.

Staff members present were Ron Salski, Executive Director; Jim Lakeman, Superintendent of Recreation, Safety and Outreach Services; Rob Foster, Superintendent of Golf, Park and Facility Maintenance.

Also present was Scott Larson, W.B. Olson, Inc.

Approval of Agenda

Commissioner Gronau moved, seconded by Commissioner Wallace, to approve the July 6, 2015 Agenda, as submitted.

On the roll call, the vote was as follows:

AYE: K. Considine, S. Ehrhard, B. Gordon, K. Gronau, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: K. McKendry

Motion carried.

Statement of Visitors – None

MINUTES

Approval of Minutes of June 15, 2015 Regular Board Meeting

Commissioner Gordon moved, seconded by Commissioner Wallace, to approve the Minutes of the June 15, 2015 Regular Board Meeting, as presented.

Special Board Meeting of July 6, 2015

On the roll call, the vote was as follows:

AYE: K. Considine, B. Gordon, K. Gronau, B. Wallace, R. Douglass

NAY: None

ABSTAIN: S. Ehrhard

ABSENT: K. McKendry

Motion carried.

DISCUSSION ITEMS

Award of Contract for Lake Bluff Pool & Sunrise Park & Beach Renovations From Bids on June 23, 2015

Executive Director Salski explained that a legal notice was published in the Lake County News Sun for the Lake Bluff Pool and Sunrise Park and Beach stairways and bathrooms. The bids were broken down into 13 trade packages and 30 bids were received. The referendum budget for these projects is \$1.7 million.

Scott Larson, from W.B. Olson, Inc., reviewed the bids. He said the resinous flooring would have to be re-bid because no bids were received. There is a \$50,000 space holder for this item. He discussed contingencies and allowances and noted that it would definitely be a good idea to do Alternate #1 with the base contract work. The project, including Alternates 1 and 2, is under budget by \$37,000.

Executive Director Salski spoke about ADA costs and said he wanted to be transparent with these expenses. He noted that \$172,000 would come out of the ADA fund and this would push the transition plan out another two or three years. However, they would still be working toward completing the plan. Commissioners were in favor of the expenditures because it improves accessibility.

A discussion ensued about Alternates 1 and 2, and Commissioners were of the opinion that they should be done now with the initial project, because costs would be much higher to do them at a later date. Executive Director Salski noted that since the pool and beach renovation projects were combined, they received better pricing.

Mr. Larson said that the starting date would be August 17th. Executive Director Salski noted that all contracts would be reviewed by the Park District Attorney.

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President Douglass moved, seconded by Commissioner Considine, to approve construction total, owner's costs, and twelve (12) contract awards, as presented by W.B. Olson. Demolition to Site Recovery Services in the amount of \$70,000, Concrete and Excavation to Elliot Construction in the amount of \$262,800, Masonry to Jimmy's Masonry in the amount of \$29,350, Miscellaneous Metals to Jack Frost Iron Works in the amount of \$22,615, General Trades to W.B. Olson, Inc. in the amount of \$203,986, Ceramic Tile to All-Type Tile in the amount of \$6,595, Painting to A. Gramer Painting in the amount of \$18,850, Specialties, Lockers and Accessories to Prestige Distribution in the amount of \$28,250, Main Pool Repairs and Wading Pool to Maverick Pools in the amount of \$400,300, Plumbing and HVAC to Hartwig Plumbing and Heating in the amount of \$53,220, Electrical to Carey Electrical Contracting in the amount of \$35,960, Fencing to Action Fence in the amount of \$18,700 and Special Recreation Fund allocation of \$172,747, with a total amount not to exceed \$1,662,413 million and delay alternates 3, 4, 5, 6, and 7, and Landscaping until further Board review.

On the roll call, the vote was as follows:

AYE: K. Considine, S. Ehrhard, B. Gordon, K. Gronau, B. Wallace, R. Douglass

NAY: None

ABSTAIN: None

ABSENT: K. McKendry

Motion carried.

VERBAL COMMUNICATIONS

Staff – Executive Director Salski said that the roof and HVAC bids will be coming in on July 10th, and this item will be placed on the July 20th Board Meeting Agenda.

He noted that Friends of Lake Bluff Parks Foundation is donating \$50,000 for plaques to be placed on the new stairs, and they would like to discuss this further with the Board. They also want to know what project they could fund in 2016.

Commissioners – Commissioner Ehrhard reminded everyone about the Block Party on July 25th.

ADJOURNMENT

There being no further business, motion was made by Commissioner Gordon, seconded by Commissioner Considine, to adjourn the meeting at 7:22 p.m. The motion carried by unanimous voice vote.