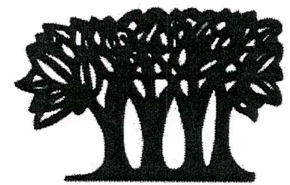


# Morton Grove Park District

6834 Dempster Street • Morton Grove, Illinois • 60053 847/965-1200

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the  
BINA Public Hearing and  
Special Meeting  
September 24, 2020

I. **Roll Call:** Commissioner White called the meeting to order at 6:30pm.

**Commissioners Present:** Mazhar Kahn, Paul Minx, Keith White, and Steve Schmidt

**Commissioners Absent:** Erica Epperson

**Staff Present:** Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Keith Gorczyca, Superintendent of Parks and Facilities; and Luisa Gonzalez, Recording Secretary

**Guest Present:** Rita Minx, Village Trustee and resident and Steve Karecki, W.B Olson, Inc. Senior Project Manager

II. **Pledge of Allegiance:** The Pledge of Allegiance was recited.

III. **Call BINA Hearing to Order:** Commissioner White called the BINA Meeting to order.

IV. **Explanation of Hearing:** Director Wait stated that the BINA hearing is an opportunity for the public to comment on the district's issuance of a 1.2 million dollar general obligation limited tax park bond. Wait explained that the district uses the bulk of this roll over bond for the interest principal for Oriole Pool. Wait also noted that the district uses this bond to fund capital purchases for the park/recreation departments, and playground replacements.

V. **Public Comment:** None

VI. **Adjournment of BINA Hearing:** A motion was made by Commissioner Minx, seconded by Commissioner Khan to adjourn the BINA Hearing. **Ayes: Commissioner Khan, White, Minx and Schmidt. Nays: O. Motion carried.**

VII. **Additions/Changes to the Agenda:** None

VIII. **Citizens Comments on Agenda Items/Correspondence:** None.

IX. **New Business:**

a. **Administration and Finance Committee-Commissioner Minx, Chair**

**Phase 1 contracts for Harrer Pool:** Director Wait explained that this is for the approval of the Phase 1 contracts for Harrer Pool, Phase 1 being demolition. Wait noted the district hired

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

W.B. Olson as the construction manager to help the district through this process. Wait stated that bid documents have been prepared for demolition, excavation, and site utilities for Harrer Pool. The district had a bid opening on September 17<sup>th</sup> at 2:00pm. Not only was it in-person, but it was also live streamed as well. Wait explained that the lowest bidder for demolition went to Midwest Wrecking Company at \$154,985, for excavation the base bid went to J.S. Riemer incorporated at \$682,000, and the Site Utilities base bid went to Jensen's Plumbing & Heating at \$404,724.

Commissioner Minx made a motion, seconded by commissioner Khan to approve the demolition base bid contract to Midwest Wrecking Co. Inc. in the amount of \$154,985, the excavation base bid contract to J.S. Riemer Inc. in the amount of \$682,000 and the Site Utilities base bid to Jensen's Plumbing & Heating Inc. in the amount of \$404,724.

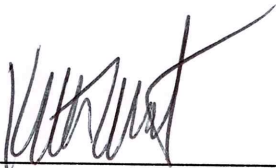
Commissioner Khan asked when choosing the lowest bidder did the district take recommendations and the bidders references. Project Manager Karecki explained that W.B. Olson has worked with all of these companies before. Karecki also stated that W.B. Olsen contacted all the owners of the companies and went over the documents and scope of work with them and answered any questions they had.

Minx asked when W.B. Olson expects demolition to start. Karecki explained there is a 10-day waiting period from when they turn in their permit and usually demolition starts pretty close right after that. Minx stated that residents are getting nervous and want to see this project started. Wait explained that the schedule for the project is on the park district's website and that the district is right on track with it. **Ayes: Commissioner Khan, Schmidt, Minx, White. Nays:0. Motion Carried.**

**X. Public Comment on Non-agenda Items:** none

**XI. Adjournment:** Commissioner Minx made a motion, seconded by Commissioner Khan to adjourn the meeting. **Ayes: Commissioner White, Minx, Schmidt, and Khan. Nays:0. Motion Carried.**

Meeting ended at approximately 6:46pm



Board President, Keith White



Board Secretary, Jeffrey Wait