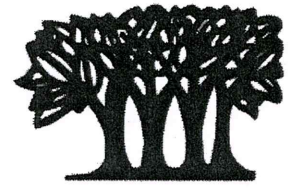


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the  
Special Meeting  
October 31, 2020

Held at the Prairie View Community Center

- I. **Roll Call:** Commissioner White called the meeting to order at 10:00AM.

**Commissioners Present:** Keith White, Erica Epperson, Paul Minx, and Mazhar Khan.

Commissioner White made a motion, Seconded by Commissioner Epperson to allow Commissioner Steve Schmidt to enter the meeting through Zoom. **Ayes: Commissioner Epperson, Minx, Khan, and white. Nays:0. Motion carried.**

Commissioner Steve Schmidt present virtually.

**Staff Present:** Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Laura Kee, Superintendent of HR and Risk Management; Sue Braubach, Superintendent of Recreation and Keith Gorczyca, Superintendent of Parks and Facilities

**Guest Present:** Steve Karecki, Senior Project Manager at W.B. Olson

**Attorney Present:** None.

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

- III. **Additions/Changes to the Agenda:** Director Wait stated that he spoke with corporate counsel, and they advised to discuss the contract alternatives first then the base bids. Wait explained the corporate counsel then advised the board to approve both of those collectively as one action item.

- IV. **Citizens Comments on Agenda Items/Correspondence:** None.

- V. **New Business:**

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

**Harrer Pool phase #2 Contract Alternatives:** Director Wait noted that the Park District and W.B. Olsen opened base bids and the alternates on Tuesday, October 27<sup>th</sup>. Wait explained that the Park District decided to bid out certain items as alternates instead of including them in the base bid. Wait noted the alternates that the District would like the board to approve are as followed: an enclosed waterslide from Whitewater for the amount of \$92,723, the climbing wall for the amount \$33,480, and resurfacing the parking lot for the amount of \$162,864.

**Harrer Pool Phase #2 Contracts:** Wait explained that W.B. Olsen also prepared base bid documents for various construction trades for Harrer Pool. Wait noted that the board received a packet with the vendors and the base bid amount for each.

Commissioner Minx made a motion, seconded by Commissioner White to accept the recommendation of the Administration and Finance Committee to award the following contracts for the construction of the replacement of Harrer Pool:

Project	Company Name	Amount
Aquatic Construction	Schaefges Brothers	\$2,838,000
Alternate 1A (1)	Enclosed Slide	\$84,000
Alternate 4	Climbing wall	\$31,000
Concrete	Elliot Construction	\$889,000
Masonry	Rasco Masonry	\$375,000
Structural Steel & Misc. Metals	Western Architectural Iron	\$138,851
General Trades	D.B.M Services	\$935,000
Roofing & Sheet Metal	A-1 Roofing	\$196,600
Al. Storefront & Glazing	CAD Contract Glazing	\$154,500
Ceramic Tile & Resilient Flooring	Douglas Carpet One	\$39,250
Resinous Flooring	Menconi Terrazzo & Tile	\$14,450
Painting	Ascher Brothers	\$32,575
Specialties	Prestige Distribution	\$91,917
Fire Suppression	Hill Fire Protection	\$55,250
Plumbing	National Heat & Power	\$326,000
HVAC	Jensen's Plumbing & Heating	\$146,000
Electrical	Althoff	\$517,627.29
Alternate 1A (2)	Enclosed slide	\$1354.87
Fencing	Action Fencing	\$166,770
Landscaping	Breezy Hill Nursery	\$56,800
Asphalt Paving	Abbey Paving	\$34,880.00
Alternate 7	Resurfacing parking lot	\$150,650

For a total of **\$7,275,475.16** Ayes: Commissioner Minx, Khan, White, Epperson and Schmidt (virtually). Nays: 0. Motion carried.

**Preliminary 2021 Budget Review:** O'Brien stated that in 2020 based on the economy and the environment the Park District is expected to have a \$500,000 shortfall. The discussion was presented to the Board to present 2020 original budget, all activities for the current year up to the present, and 2021 preliminary budget request from each department head. The board was also presented a packet containing the 2021 budget report.

**VI. Public Comment on Non-Agenda Items:** None.

**VII. Commissioner Comments:**

**Commissioner Epperson:** Thanked everyone for taking the time to put the budget together and taking the time out of their Saturday to present.

**Commissioner Khan:** Thanked everyone for doing an outstanding job, and thanked Director Wait.

**Commissioner Minx:** Thanked everyone for taking time out of their Saturday.

**Commissioner Schmidt:** Thanked everyone for one letting him call in remotely and two for putting all the budget reports together.

**Commissioner White:** Stated great job to all the staff. Thanked Superintendent O'Brien and noted great job on all the Harrer Pool contracts

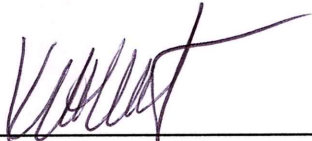
**VIII. Closed Session:** At approximately 11:34am Commissioner White made a motion, seconded by Commissioner Epperson for the Board to go into closed session in accordance with the Open Meeting Act section 120/2/c/(1) and for section 120/2(c)(21). **Ayes: Commissioner Khan, White, Epperson, Minx, and Schmidt (virtually). Nays: 0. Motion carried.**

The meeting reconvened at approximately 12:37pm.

No action was taken during closed session.

**Adjournment:** Commissioner White made a motion, seconded by Commissioner Minx to adjourn the meeting. **Motion carried by voice vote.**

Meeting ended at approximately 12:38pm.



Board President, Keith White



Board Secretary, Jeffrey Wait