

Lombard Park District
Board of Park Commissioners
Special Meeting
Sunset Knoll Recreation Center
Tuesday, August 5, 2008-7:00pm

The meeting was called to order by President Roberts at 7:02 pm.

Upon roll call being taken the following commissioners were present:

Commissioners: John Bielenda, Commissioner
 Kathy Hogan, Commissioner
 Janice Mills, Commissioner
 Char Roberts, President
 Bill Ware, Commissioner

Absent: Keith Giagnorio, Vice President
 Mike Kuderna, Commissioner

Staff: Paul W. Friedrichs, Executive Director
 Jason S. Myers, Superintendent of Finance and Personnel
 Bill Sosnowski, Superintendent of Parks
 Jacquelynn C. Brzezinski, Administrative Assistant

Guests: John Dzarnowski, FGM Architects
 Jim McConachie, LMCC
 Dan Purpura, FGM Architects
 Mike Rink, Corporate Construction Services
 Ryan Rink, Corporate Construction Services

The meeting began with Executive Director Friedrichs informing the Board of the bid opening for the New Aquatic Facility earlier in the day.

Mike Rink of Corporate Construction Services next gave an overview of the bid opening process. He stated that there is yet much work to be done to review the contractors involved. There will be one bid approval, excavation and paving, recommended tonight. Additionally, the bid summary, a list of low bidders and a recommendation for excavation were distributed and explained. Mike Rink summarized that the project has truly been a team effort by staff. He also explained that the preliminary numbers for the New Aquatic Facility came in under budget and the bidding process was tight. In addition, Dietzler Construction, the recommended company, has a good reputation in the industry and experience in pool excavation at Itasca, Palatine and Roselle. A brief synopsis was given on the alternates.

Commissioner Ware inquired as to what the alternates were. John Dzarnowski's responses were: alternate #1-bleachers adjacent to competition pool, alternate #2-installation of the bowl slide, alternate #3-installation of floor tile in bathhouse lockerooms, alternate #4-changes 42 inch high fencing from rope and bollard to green screen, alternate #5-changes aluminum fence to green screen in front of facility. Commissioner Hogan inquired whether the budget included the alternates. Mike Rink stated that the amount included alternates #1, #2 and #3.

Commissioner Ware made a motion to approve the low base bid for excavation and paving of the new pool from Dietzler Construction in the amount of \$518,000.00 as presented. Commissioner Hogan seconded the motion. On a roll call vote, five ayes. Motion carried.

A brief discussion was held regarding the new aquatic facility and the industry's cost escalation factors.

After that, Superintendent Myers presented footage from the demolition process of the New Aquatic Facility project.

Next, discussion was held regarding the interactive play features. Executive Director Friedrichs will forward the Board pictures of the play features with the Weekly Report.

Executive Director Friedrichs had several announcements to conclude the meeting. First of all, Commissioner Hogan will be recognized at the IAPD "Best of the Best Banquet" for 15 years of service. Any other Commissioners interested in attending should notify the Executive Director no later than next week.

Additionally, Dean Styburski will be departing to Afghanistan on August 21, 2008 with a term not to exceed 400 days. A luncheon will be held at Western Acres on August 20 in his honor.

Lightening struck a pump house/electrical box at Western Acres and a claim is being submitted to PDRMA.

Moreover, a check was received from the Illinois Department of Commerce and Economic Opportunity for a \$15,000 grant to construct a picnic shelter at Four Seasons. The grant was supported by Senator Pihos.

To end, Superintendent Sosnowski conveyed that there was minimal damage in the parks from the recent storm.

There being no further business, Commissioner Hogan made a motion to adjourn the meeting at 7:45 pm. Commissioner Bielenda seconded the motion. On a call for the vote, five ayes. Motion carried.

Respectfully submitted,

Paul W. Friedrichs
Secretary
PWF/jcb