

**Minutes of the Waukegan Park District  
Special Meeting of the Board of Commissioners  
April 2, 2009**

The Board of Commissioners of the Waukegan Park District met in a special meeting on April 2, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

**I. Call to Order**

The meeting was called to order at 9:00 a.m. by President Wayne Motley who directed a call of the roll.

**II. Roll Call**

Present: Commissioners Durkin, Duffy, Foley, Motley and Sarocka. Also present was Executive Director Greg Petry, Board Attorney Charles Smith.

**III. Review, Discuss, Decide**

A. Award of Contract for Sports Complex Bid Package #2 -

**Motion by Commissioner Durkin, seconded by Commissioner Foley to approve the low bid of Elmwood Enterprises, Inc. in the amount of \$1,195,000 for Site Plumbing. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

**Motion by Commissioner Sarocka, seconded by Commissioner Durkin, to approve the low bid of Chadwick Contracting Company, Inc. in the amount of \$544,980 for Site Concrete. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

**Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the low bid of Berger Excavating Contractors in the amount of \$934,000 for Green Bay Road and Beach Road work. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

**Motion by Commissioner Durkin, seconded by Commissioner Sarocka, to approve the low bid of Pieper Electric, Inc. in the amount of \$1,186,630 for Electrical Work. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

**Motion by Commissioner Durkin, seconded by Commissioner Sarocka, to approve the low bid of Ryan Incorporated Central in the amount of \$2,216,400 for Mass Excavation. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

**Motion by Commissioner Durkin, seconded by Commissioner Sarocka, to approve the low bid of Hardin Paving Company, Inc. in the amount of \$902,209 for Asphalt Paving work. Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

B. Award of Contracts for Bonnie Brook Clubhouse Renovation Furnishings and Equipment

**Motion by Commissioner Foley, seconded by Commissioner Durkin to approve the award of contract to Boelter Contracting, LLC for items 2 (hose reel), 9 (freezer base with drawers), 10 (freezer base with doors) and 12 (bottle cooler) for a total of \$10,279.00.** Staff recommend postponing the decision on award of contract on banquet tables and chairs until the April 14, 2009 Board of Commissioners Meeting. **Roll call to the motion: Ayes: Durkin, Duffy, Sarocka, Foley, Motley. Nays: None. Motion carried unanimously.**

IV. Adjournment

**Motion by Commissioner Durkin, seconded by Commissioner Duffy, to adjourn the meeting. Motion carried unanimously.** Meeting adjourned at 12:30 p.m.

Respectfully submitted,

Greg Petry  
Acting Secretary