

**Minutes of the Waukegan Park District
Special Meeting of Board of Commissioners
October 7, 2014**

The Board of Commissioners of the Waukegan Park District met in a special meeting on October 7, 2014 at the Rose Administrative Center, 2000 Belvidere, Waukegan IL.

I. Call to Order

The meeting was called to order by President Duffy at 12:01 p.m. who directed a call of the roll.

II. Roll Call

Present: Commissioners Foley, Sarocka, Kilkelly and President Duffy. Commissioner Bridges arrived at 12:05 p.m. Absent: None. Also present: Executive Director Greg Petry, Board Attorney Charles Smith, Doug Holzrichter

III. Public Portion

No member of the public asked to address the Board.

IV. Review, Discuss, Decide

A. Award of Contract for Bonnie Brook Bathroom Renovation. Mike Trigg and Doug Holzrichter of PHN Architects reviewed the bidding process for the renovations to the Bonnie Brook Clubhouse toilet and locker rooms. In all, 11 bids were received and the bids were tabulated and considered with an alternative for a final wall covering.

The lowest responsible bidder was Efraim Carlson & Son of Libertyville IL in the amount of \$122,350.00. **Motion by Commissioner Kilkelly, seconded by Commissioner Foley, to approve Efraim Carlson & Son's bid in the amount of \$122,350.00.**

Discussion on the motion: President Duffy asked Mr. Holzrichter if he had had a chance to look at an alternative design for the baby station, such as that located at Wal-Mart.

Mr. Holzrichter stated that he did not have a chance to look at an alternative design.

Commissioner Sarocka asked Mr. Holzrichter if he had any experience in working with Efraim Carlson & Son.

Mr. Holzrichter explained that he had worked with them on another project and that his experience with them was very positive.

Commissioner Foley asked if the toilets would be wall hung.

Mr. Holzrichter replied that the toilets would be wall hung and that they would be raised.

Mr. Holzrichter further pointed out that there will be one toilet fitted to the Americans with Disabilities Act specifications.

Commissioner Bridges asked about the original estimate for the project.

Mr. Holzrichter stated that the first architect's estimate was \$125,000 for the project.

Mr. Glogovsky pointed out that the budget for the project was originally \$80,000.

Commissioner Bridges then asked about the alternative with the vinyl wall covering and what advantages and disadvantages were.

It was pointed out that the final wall covering is a little nicer but that it cannot be easily painted over.

Commissioner Foley inquired whether customer comments were considered in the design.

Mr. Trigg advised that a few comments had been received and had been passed on to PHN Architects.

Mr. Glogovsky reported that Tony from GolfVisions stated that there had been many positive comments from customers about the proposed renovations.

Mr. Holzrichter stated that he would be looking at alternative designs for changing stations, and particularly to follow President Duffy's suggestions to look at Wal-Mart's changing stations.

Commissioner Kilkelly asked what material would be under the hand air dryers.

Mr. Holzrichter advised that the water will be contained under the dryers.

President Duffy stated that the Park District is doing this renovation in order to be ADA compliant and that this is a \$100,000 expenditure that is not necessary.

Commissioner Foley stated that she does not want to see a Wal-Mart designed bathroom and is hoping that this amenity will be well received by the public.

Following discussion, **roll call on the motion: Ayes: Kilkelly, Foley, Bridges. Nays: Sarocka, Duffy. Absent: None. Motion carried 3-2.**

VI. Closed Session

There was no motion to adjourn into closed session.

VII. Questions from Commissioners

Mr. Petry stated that notice would be posted for a special meeting on October 9, 2014 to allow the commissioners to participate in the Strategic Plan discussion.

V. Adjournment

Motion by Commissioner Bridges, seconded by Commissioner Foley, to adjourn. Motion carried. Meeting adjourned at 12:17 p.m.

Attendance recorded per policy. All commissioners were present.

Respectfully submitted,

Charles W. Smith
Board Attorney/Secretary