

**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