

**Minutes of the Waukegan Park District
Meeting of the Board of Commissioners
July 22, 2009**

The Board of Commissioners of the Waukegan Park District met in an Adjourned Meeting on July 22, 2009 in the Rose Administrative Center, 2000 Belvidere Street, Waukegan, Illinois.

I. Call to Order

The meeting was called to order at 2:45 p.m. by President Durkin who directed a call of the roll.

II. Roll Call

Present: Commissioners Duffy, Foley, Motley, Sarocka and President Durkin.
Absent: None. Also present was Executive Director Greg Petry, Board Attorney Charles Smith.

III. Review, Discuss, Decide

A. Authorization to Accept Bids/Quotes
Parks Division

Bedrosian Park Playground Equipment – Dan Dziel of 3D Design and Mike Trigg made a presentation to the Board explaining the design for the playground equipment and water spray equipment for Bedrosian Park and that this is a part of an OSLAD grant. The Commissioners were provided information that the recommended vendors are Illinois at Play and Recreation Concept. These sales have representatives in set territories, and therefore there are no competing products. They would be the only recognized provider for the equipment specified by staff. Some of this equipment has unique qualities and requires custom manufacturing, and the Park District would not save any funds by putting these items out for competitive bids. **Motion by Commissioner Motley, seconded by Commissioner Duffy, to waive requirements for bids for water spraying equipment and playground equipment for Bedrosian Park as these are unique items and to approve the purchase from Illinois at Play of water spraying equipment in the amount of \$57,265.00 and the purchase of playground equipment from Recreation Concepts in the amount of \$49,997.44. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Sarocka, Motley. Nays: None. Motion carried unanimously.**

Outdoor Sports Complex

Change Order #5, W. B. Olson, Inc. - **Motion by Commissioner Motley, seconded by Commissioner Foley, to approve W. B. Olson's Change Order No. 5 for a pump station upgrade at the Sports Complex in an amount not to exceed \$65,344.00. Roll call to the motion: Ayes: Durkin, Duffy, Foley, Sarocka, Motley. Nays: None. Motion carried unanimously.**

Haines House Museum

Motion by Commissioner Duffy, seconded by Commissioner Foley, to approve a contract for architectural services between Waukegan Park District and David Woodhouse Architects, LLC for the Haines House Museum addition at a cost not to exceed \$30,000.00. Roll call to the Motion: Ayes: Durkin, Duffy, Foley, Sarocka, Motley. Nays: None. Motion carried unanimously.

VIII. Adjournment

Motion by Commissioner Foley, seconded by Commissioner Sarocka to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Charles W. Smith
Secretary