

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
Administration Center
2000 Belvidere Road
Waukegan, Illinois
May 23, 2017

I. CALL TO ORDER

President George Bridges called the meeting to order at 4:00 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President George Bridges
Janet Kilkelly
William Sarocka

COMMISSIONERS ABSENT

Vice President Marc Jones
Treasurer Patricia Foley

STAFF PRESENT:

Executive Director Greg Petry; Interim Director Jay Lerner
Superintendent of Parks Scott MacLean, Superintendent of Finance & Administration Jim Glogovsky,
Community Relations Manager Teddy Anderson, Executive Assistant Sally Sandine, Errick Beverly,
and Board Attorney George Bridges,

III. PUBLIC PORTION

None

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

Interim Director Jay Lerner introduced Errick Beverly as his replacement as Superintendent of Recreation (effective July 3, 2017). He also announced that Jon Beckmann would become Superintendent of Finance once Mr. Glogovsky retired.

At 4:05 p.m., Commissioner Foley arrived at the meeting. Motion by Commissioner Kilkelly, seconded by President Bridges to seat Commissioner Foley. The motion carried by unanimous voice vote.

V. REVIEW / DISCUSS / DECIDE

- A. Purchase of a 2017 Toro Multi Pro 5800-G Sprayer.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Toro Multi Pro 5800-G Sprayer, through the National Intergovernmental Purchasing Alliance (NIPA) Contract #120535, from Reinders, Franklin Park, Illinois, in the amount of \$49,755.48.

Motion by Commissioner Sarocka, seconded by President Bridges, to approve the purchase of one (1) 2017 Toro Multi Pro 5800-G Sprayer, through NIPA, from Reinders, in the amount of \$49,755.48. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: Jones

Motion carried.

B. Purchase of a 2017 Toro Grounds-Master 7200.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Toro Grounds-Master 7200, through the National Intergovernmental Purchasing Alliance (NIPA) Contract #120535, from Reinders, Franklin Park, Illinois, in the amount of \$18,686.68.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the purchase of one (1) 2017 Toro Grounds-Master 7200, through NIPA, from Reinders, in the amount of \$18,686.68. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: Jones

Motion carried.

C. Purchase of a 2017 Toro Grounds-Master 3500-D.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Toro Grounds-Master 3500-D, through the National Intergovernmental Purchasing Alliance (NIPA) Contract #120535, from Reinders, Franklin Park, Illinois, in the amount of \$29,217.52.

At 4:10 p.m., Commissioner Jones arrived at the meeting. Motion by Commissioner Sarocka, seconded by President Bridges to seat Commissioner Jones. The motion carried by unanimous voice vote.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the purchase of one (1) 2017 Toro Grounds-Master 3500-D, through NIPA, from Reinders, in the amount of \$29,217.52. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

D. Purchase of a 2017 Foley 460 Automatic Rotary Blade Grinder.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Foley 460 Automatic Rotary Blade Grinder, through the National Intergovernmental Purchasing Alliance (NIPA) Contract #120535, from Reinders, Franklin Park, Illinois, in the amount of \$17,445.00.

Motion by Commissioner Foley, seconded by President Bridges, to approve the purchase of one (1) 2017 Foley 460 Automatic Rotary Blade Grinder, through NIPA, from Reinders, in the amount of \$17,445.00. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

E. Purchase of a 2017 Kubota L6060HSTC Tractor.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Kubota L6060HSTC Tractor, through the National Joint Powers Alliance (NJPA) Contract #070313, from Kubota Tractor Corp., Torrance, CA, in the amount of \$51,141.42.

Motion by Commissioner Jones, seconded by Commissioner Kilkelly, to approve the purchase of one (1) 2017 Kubota L6060HSTC Tractor, through NJPA, from Kubota Tractor Corp., in the amount of \$51,141.42. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried.

F. Purchase of a 2017 Kubota L5460 Tractor.

Mr. MacLean asked the Board to approve the purchase of one (1) 2017 Kubota L5460 Tractor, through the National Joint Powers Alliance (NJPA) Contract #070313, from Kubota Tractor Corp., Torrance, CA, in the amount of \$19,864.12.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to approve the purchase of one (1) 2017 Kubota L5460Tractor, through NJPA, from Kubota Tractor Corp., in the amount of \$19,864.12. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges

NAY: None

ABSTAIN: None
ABSENT: None

Motion carried.

G. 2017 Custodial Service quote.

Mr. MacLean recommended the Board accept the low quote from Perfect Cleaning Service Corp., from Chicago, Illinois, for the 2017 Custodial Service of Rose Administrative Center, Belvidere Recreation Center and Ganster Pool in the amount of \$18,288.00.

Motion by Commissioner Sarocka, seconded by Commissioner Foley, to accept the low quote from Perfect Cleaning Service Corp., from Chicago, Illinois, for the 2017 Custodial Service of Rose Administrative Center, in the amount of \$18,288.00. Attorney Bridges asked Mr. MacLean if the other companies had an opportunity to submit quotes on the various optional as well. Mr. MacLean said they had. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Sarocka, Bridges
NAY: Jones
ABSTAIN: None
ABSENT: None

Motion carried.

H. Clearview Park Renovation.

Mr. MacLean recommended the Board accept the low bid from Stuckey Construction, from Waukegan, Illinois, for the 2017 Clearview Park Renovation, in the amount of \$1,488,997.00.

Motion by Commissioner Kilkelly, seconded by Commissioner Jones, to accept the low bid from Stuckey Construction, from Waukegan, Illinois, for the 2017 Clearview Park Renovation, in the amount of \$1,488,997.00. There was no further discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges
NAY: None
ABSTAIN: None
ABSENT: None

Motion carried.

I. Belvidere Park Update.

Interim Director Lerner asked the Commissioners for additional direction on the Belvidere Park Project. Commissioner Sarocka stated he would prefer the District consider some of the available vacant commercial property within the district rather than paying to construct a new admin building. President Bridges requested that Staff look at current District facilities as well. Commissioner Kilkelly stated it was clear from the public forum that the Belvidere Park project must be designed to address

program and activities year-round, and not just for three months. She said the District should get rid of the Rose Administration Building, and move it to the Belvidere Rec Center. Commissioner Jones stated what he got from the forum was that the public wanted a pool and splash pads. He said it was Park District staff who commented on the Rec Center. He further stated he gives more credence to the public wishes. Commissioner Foley said she is in agreement in including a pool in the park's design. She further stated the park must include adequate restroom and shelter and space for adults.

J. Fringe Benefit Form

Discussion deferred until the next meeting.

VII. COMMISSIONERS QUESTIONS & COMMENTS

Commissioner Kilkelly said the public forum was a tremendous success. Commissioner Jones stated the public hearing on the Belvidere Park Project was very informative, and he would like to see the District conduct more public meetings. Commissioner Sarocka thanked Mr. MacLean for installing the windscreen at the PickleBall Courts.

VIII. MOTION TO MOVE TO CLOSED SESSION

Motion by Commissioner Foley, seconded by Commissioner Sarocka, to enter into closed session to discuss collective bargaining pursuant to 5 ILCS 120/2(c)(2). On the roll call, the vote was as follows:

AYE: Kilkelly, Foley, Jones, Sarocka, Bridges

NAY: None

ABSTAIN: None

ABSENT: None

Motion carried. Regular session was recessed at 5:05 p.m.

IX. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Commissioner Bridges, seconded by Commissioner Sarocka, to reconvene open session. There was no discussion and the motion passed by unanimous voice vote. The regular session resumed at 5:20 p.m.

No action was taken on the matter discussed in closed session.

X. ADJOURNMENT

There being no further business, Commissioner Sarocka moved, seconded by President Bridges to adjourn the meeting at 5:20 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary