

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
Administration Center
1324 Golf Road
Waukegan, Illinois 60087
August 21, 2018

I. CALL TO ORDER

President Marc Jones called the meeting to order at 4:00 p.m.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

Vice President Kilkelly
Treasurer George Bridges
Jeremiah Johnson

COMMISSIONERS ABSENT

President Marc Jones
Jaqueline Giron (Arrived at 4:05 p.m.)

STAFF PRESENT:

Executive Director Jay Lerner
Executive Assistant Sally Sandine, Superintendent of Community Relations Teddy Anderson,
Superintendent of Finance & Administration Jon Beckmann, Superintendent of Recreation Errick
Beverly, Superintendent of Parks Scott MacLean, Deputy Superintendent of Recreation and Arts Mike
Mayfield, Deputy Superintendent of Sports Quincy Bejster, and Attorney George Bridges.

- A. Approval to Allow President Jones' Remote Participation.

Motion by Commissioner Bridges, seconded by Commissioner Kilkelly to allow President Jones' remote participation in the Board Meeting. There was no discussion on this matter. The motion passed by unanimous voice vote. President Jones was allowed to participate at 4:02 p.m.

III. PUBLIC PORTION

None.

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

None.

V. REVIEW, DISCUSS, DECIDE

- A. Approval of Ordinance 18-04 for the Disposal of Surplus Property.

Motion by Commissioner Johnson, seconded by President Jones to approve Ordinance 18-04 for the Disposal of Surplus Property. There was no discussion on this matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Bridges, Johnson, Jones
NAY: None
ABSTAIN: None
ABSENT: Giron

Motion carried.

B. Approval to Purchase a 2018 Ford Wheelchair Handicap Passenger Bus.

Mr. MacLean recommends approval and acceptance of the lowest responsible bid from Central States Bus Sales for the purchase of a 2018 Ford Wheelchair Handicap Passenger Bus. He stated the lowest bid was also from Central States Bus Sales however he was not recommending this particular bus because of its unacceptable variance in the bid specifications. Commissioner Kilkelly asked for clarification of his recommendation. Mr. MacLean said the variances were things such as a different type of engine, window panes, and chassis. He said staff had reviewed the variations in the submitted bids and decided on the absolute minimum they would recommend to the Board. Motion by Commissioner Johnson, seconded by Commissioner Kilkelly to accept the lowest responsible bid from Central States Bus Sales for the purchase of a 2018 Ford Wheelchair Handicap Passenger Bus, in the amount of \$53,288. There was no further discussion on the matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Bridges, Johnson, Jones
NAY: None
ABSTAIN: None
ABSENT: Giron

Motion carried.

Commissioner Giron arrived at 4:05 p.m. Motion by Commissioner Bridges, seconded by Commissioner Johnson, to seat Commissioner Giron. The motion carried by a unanimous voice vote.

C. Approval and Acceptance of Bids for Renovation of Rose Park.

Commissioner Bridges requested to have a discussion first before proceeding with a motion. There was no objection to his request. Commissioner Bridges stated the submitted bids blindsided him. He said he was extremely disappointed in having received bids that exceeded the budgeted amount by more than two million dollars. Commissioner Giron asked Paul Stuckey how could he reconcile the bided amounts with their projection. Paul Stuckey said it is difficult to project return bid amounts accurately and that it more like a "roll of the dice." Commissioner Giron said she understands having a cushion built into the projected bid amount and that she would hope with their expertise that it would be more than a "roll of the dice." Commissioner Kilkelly asked Ed and Paul Stuckey to address why was there such a variance in the projected bid amounts and actual amount received. Paul Stuckey said while he can't explain it, he suspects it was because the contractors who would normally bid on this project are so busy and as a result, they submitted higher than usual bids.

Jim Johnson from the AT Group explained the process for the Board. He said after Williams Architect developed the conceptual plans for the project they were then turned over to Stuckey Construction. He said it was Stuckey who established the project's cost estimates. Commissioner Bridges asked if they

had maximized the number of vendors in which they submitted bids. Mr. Johnson said they publicized and submitted the bid to a number of contractors. Paul Stuckey said the bids packages had been submitted to more than 120 contractors. Commissioner Bridges said this is unacceptable and that he expected more from all of the professionals who were engaged in this process.

Commissioner Kilkelly said the figures are blown out, and she wants to hear options. She said she doesn't want to re-bid the project and instead would rather eliminate the pool to keep the project within budget. Commissioner Johnson said he would support removing the pool. President Jones said he wants to stay with the current deadlines and rather than reject the bids he would prefer re-tooling the design. Motion by Commissioner Bridges, seconded by Commissioner Johnson to reject all bids. Commissioner Giron questioned how much the District had spent to get to this point. She said she would rather have the project re-evaluated and re-packaged and have all the parties involved in the project to report back. Commissioner Bridges agreed and moved to withdraw his motion. Commissioner Johnson agreed, and the motion was allowed to be withdrawn without objection.

Motion by Commissioner Bridges, seconded by Commissioner Giron to lay the matter on the table for the September 11, 2018, Board Meeting. There was no further discussion on the matter. On the roll call, the vote was as follows:

AYE: Kilkelly, Giron, Bridges, Johnson, Jones

NAY: None

ABSTAIN: None

ABSENT: None

VI. COMMISSIONERS QUESTIONS & COMMENTS

None.

VII. ADJOURNMENT

There being no further business, Commissioner Bridges moved, seconded by Commissioner Johnson to adjourn the meeting at 5:30 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

George Bridges
Secretary