

MINUTES OF SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS
WAUKEGAN PARK DISTRICT
Administration Center
1324 Golf Road
Waukegan, Illinois
November 25, 2019

I. CALL TO ORDER

President Marc Jones called the meeting to order at 12:00pm.

II. ROLL CALL OF COMMISSIONERS

COMMISSIONERS PRESENT

President Marc Jones
Vice President Jeremiah Johnson
Commissioner Janet Kilkelly

COMMISSIONERS ABSENT

Treasurer George Bridges
Commissioner Jacqueline Herrera Giron

STAFF PRESENT:

Executive Director Jay Lerner
Executive Assistant Sally Sandine, Superintendent of Parks Scott MacLean, Principal of the AT Group
Jerry Aulisio, and Attorney Mandi Florip.

III. PUBLIC PORTION

None.

IV. ACKNOWLEDGEMENTS & PRESENTATIONS

None.

V. REVIEW, DISCUSS, DECIDE

- A. Motion to Approve Resolution Change Order 2019-25 Team Reil Soil Stabilization
Rose Park

Jerry Aulisio, Principal of the AT Group, presented information in regard to his memo. In order to keep the project going, the soil needs to be stabilized because it is extremely saturated due to the weather. Third party soil engineers were asked to assess the situation and came up with two solutions. The lime stabilize option is the most cost efficient. Adding lime to the soil effectively dries it. The soils right now are unworkable. The place where the soils need to go are unworkable.

The AT Group is recommending with the soil stabilization in order to allow them to continue working. This is most important for the concrete pads under the splash pads. It is time critical, which is why the Board is being asked to consider the change order.

Team Reil has given up their overhead and profit, in order to keep this moving. The potential change order does not have the OH&P removed, as such the correct total is \$53,600.59. Initially there was \$200,000 in contingency funds. Mr. Aulisio stated that the contingency fund is still in excess of \$100,000.

President Jones requested that the staff keep the Board apprised of the contingency fund total. Mr. Lerner and Mr. MacLean assured the Board that they have been closely monitoring this fund.

Motion by Commissioner Johnson, seconded by Commissioner Kilkelly to approve the Resolution Change Order 2019-25 Team Reil Soil Stabilization Rose Park in the amount of \$53,609.59.

On the roll call, the vote was as follows:

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

Motion carried.

VI. ANNOUNCEMENTS

Executive Director Lerner thanked the Board for attending the Special Meeting and wished everyone a Happy Thanksgiving.

VII. COMMISSIONERS QUESTIONS & COMMENTS

None.

VIII. ADJOURNMENT

There being no further business, Commissioner Kilkelly moved, seconded by Commissioner Johnson to adjourn the meeting at 12:09 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,

Mandi Florip
Secretary