



**Board of Commissioners Meeting
January 28, 2019
Bloomington Public Library 7:00 pm**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes December 17, 2018 – Public Hearing
December 17, 2018 – Regular Meeting
- 6) Staff Reports
- 7) New Business
 - A. Review and Approve Ordinance No. 2019-01: An Ordinance (roll call vote)
Abating the Tax Heretofore Levied for the Year 2018 to Pay Debt Service on the General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2012B, of the Bloomington Park District, DuPage County, Illinois
 - B. Review and Potentially Approve Bids for Circle Park Bridge (roll call vote)
 - C. Review and Potentially Approve Ordinance No. 2019-02: An (roll call vote)
Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing the Sale or Disposal
 - D. Review and Potentially Approve Contract with Soft Play L.L.C. for (roll call vote)
\$84,992.00 for JRC Indoor Playground Structure
 - E. Review and Potentially Approve Changes Orders Associated with the Johnston Recreation Center (JRC) Project:
 - Change Order #15, Valley Fire Protection Systems, L.L.C., (roll call vote)
\$7,500.00 for Temporary Gymnastics Services
 - Change Order #16, Atlas Restoration, L.L.C., (roll call vote)
Decrease for Unused Allowance Credit
 - Change Order #17, Hargrave Builders, Inc., **\$23,503.43** (roll call vote)
 - \$5,680.00 for Additional Framing and Drywall
 - \$9,686.61 for Quartz Kitchen Countertops
 - \$254.31 for Revised Kitchen/Gymnastics Opening
 - –(\$4,730.00) for Deduction for Glass Material Changes
 - \$5,554.87 for Casework Changes
 - \$2,399.60 for Additional Roof Blocking
 - \$3,547.48 for Temporary Wall Installation and Removal
 - \$1,110.56 for Fire-Rated Doors for Gymnastics
 - Change Order #18, Excel Electric, Inc., **\$19,943.88** (roll call vote)
 - \$2,694.05 for Generator Annunciator Panel Relocation
 - \$3,272.51 for Added Data Drops
 - \$12,696.27 for Temporary Fire Alarm for Temporary Partial Occupancy
 - \$1,281.05 for EM Lighting for Gymnastics Occupancy

- Change Order #19, Valley Fire Protection Systems, L.L.C., (roll call vote)
\$745.00 for Plan Review Fee
- Change Order #20, Schaeffges Brothers, Inc., \$3,803.74 (roll call vote)
for Infill Floor Holes and Steel Plate Patching
- Change Order #21, Jimmy'Z Masonry Corp., **\$13,038.14** (roll call vote)
 - \$3,055.35 for Demolition and Replacement of Unsafe
Masonry Wall Between Windows 121D, 125 Entry,
and Room 121
 - \$2,016.45 for 6" Block Wall in Basement
 - \$1,375.46 for Cut-In and Install of Loose Lintels in
Room 135
 - \$2,474.47 for Steel Bearing Over Room 125A Door
 - \$4,116.41 for Masonry in Multipurpose Room
- Change Order #22, Guardian Steel Products, Inc., (roll call vote)
\$1,310.00 for Additional Steel Parts
- Change Order #23, Vortex Commercial Flooring, Inc. (roll call vote)
\$676.00 for Lower Level Storage Room
- Change Order #24, FloTech Mechanical Systems, Inc., (roll call vote)
\$2,132.90 for Additional Ductwork
- Change Order #25, Floors, Inc., \$955.00 for Refinishing (roll call vote)
of Wood Floors

8) Other Items to be Brought Before the Board

- A. Visit from Sandy Gbur, Executive Director of WDSRA
- B. Gymnastics Facility Report
- C. Discuss Branding Icons
- D. Discuss JRC Amenity Names
- E. Grand Re-Opening Plans for The Oasis and JRC
- F. Discuss Fiberoptic Connectivity Solution for JRC
- G. FY 2018-2019 Budget Update
- H. Review Sponsorship Policy Draft

- 9) Acceptance of Financial Reports December 2018 (roll call vote)
- 10) Approval of Directive to Pay January 28, 2019 (roll call vote)
- 11) Executive Session (roll call vote)
(5 ILCS, Par. 120/2(c)(11)) and/or (5 ILCS, Par. 120/2 (c)(1))
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-03
 The next available Resolution number is 2019-01
 The next scheduled meetings are February 4 and 18, 2019

The mission of the Bloomingdale Park District is to efficiently and economically provide recreation programs, facilities and open spaces designed to provide enjoyable leisure time experiences that benefit the community.