



**Board of Commissioners REGULAR Meeting
August 19, 2019 – 7:00 P.M.
Johnston Recreation Center**

- 1) Pledge of Allegiance
- 2) Call to Order
- 3) Roll Call
- 4) Recognition of Visitors
- 5) Approval of Minutes July 22, 2019
- 6) Staff Reports
- 7) New Business
 - A. Review and Potentially Approve Change Orders Associated with the Johnston Recreation Center (JRC) Project
 - Change Order #61, Hargrave Builders, Inc., \$2,140.27 (roll call vote) for Exterior Door Jamb Sealers
 - Change Order #62, Excel Electric, Inc., \$8,146.51 for (roll call vote) Interactive Play Sconces, Fitness Fan, and Projection Screen
 - Change Order #63, Johler Demolition, Inc., a Deduction (roll call vote) of \$6,000.00 for Unused Allowance Credit
 - Change Order #64, DuPage Topsoil, Inc., a Deduction of (roll call vote) \$10,000.00 for Unused Allowance Credit
 - Change Order #65, Vortex Commercial Flooring, Inc., a (roll call vote) Deduction of \$5,000.00 for Unused Credit Allowance
 - Change Order #66, Floors, Inc., a Deduction of \$5,000.00 (roll call vote) for Unused Credit Allowance
 - Change Order #67, Nedrow Decorating, Inc., a Deduction (roll call vote) of \$3,885.00 for Grand Opening Paint Touchups and Unused Credit Allowance
 - Change Order #68, Cryer & Olsen Mechanical, Inc., a (roll call vote) Deduction of \$5,000.00 for Unused Credit Allowance
 - Change Order #69, Guardian Steel Products, Inc., a (roll call vote) Deduction of \$5,000.00 for Unused Credit Allowance
 - Change Order #70, Excel Electric, Inc., a Deduction of (roll call vote) \$4,476.81 for Nano Light and Unused Allowance Credit
 - Change Order #71, Hargrave Builders, Inc., \$2,070.92 for (roll call vote) Drop Box in Casework and Waste Receptacles
 - Change Order #72, Hargrave Builders, Inc., \$7,514.07 for (roll call vote) Ballet Bar, Nanoleaf Installed in Preschool Lobby, Turf Nailers at Interactive Play, Roof Scuppers, Allowance Credit, Cleaning Allowance Credit, Grand Opening Miscellaneous Items, and Cleaning Invoice

- Change Order #50 (Update), Vortex Commercial Flooring, Inc., \$18,464.08, a Revision to Former Change Order #50 for Fitness Floor and Labor Credit, Reflecting a Decrease of \$2,199.00 (roll call vote)
 - B. Review and Potentially Approve Resolution 2019-07: A Resolution Updating Personnel Policy Manual to Adjust Membership to B-Fit Facility (roll call vote)
 - C. Review and Potentially Approve JRC Parking Lot Bids (roll call vote)
- 8) Other Items to be Brought Before the Board
 - A.
- 9) Acceptance of Financial Reports July 2019 (roll call vote)
- 10) Approval of Directive to Pay August 19, 2019 (roll call vote)
- 11) Executive Session (roll call vote)
 (5 ILCS, Par. 120/2 (c)(1)) Personnel, (5 ILCS, Par. 120/2(c)(11)) Pending or Imminent Litigation
- 12) Adjournment – Executive Session
- 13) Adjournment – Regular Meeting

Please note: The next available Ordinance number is 2019-07
 The next available Resolution number is 2019-08
 The next scheduled meeting is September 16, 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.