

**Bloomington Park District  
Board of Commissioners SPECIAL Meeting  
June 21, 2018  
Bloomington School District 13 Office**

**Meeting Called to Order**

President Puccio called the meeting to order at 7:00 pm. In attendance were Commissioners Jerry Marshall, Andre Burke, Karen Johns, Mike Vogl and Buzz Puccio and staff members Carrie Fullerton, Joe Potts, Sandy Vangundy, Josh Hendricks, June Fergus, and Jackie Tithof Steere.

**Recognition of Visitors**

Nancy McCaul, Mike Rink, Frank Parisi, and John Dzarnowski were in attendance.

**New Business**

Review and Approve Changes to FY 2018-19 Annual Budget

The Director of Finance and HR briefed the Board on the recommended changes to the FY 2018-19 annual budget, amounting to a net change of \$4,904. Changes include: additional personnel costs; an operating transfer of \$170,000 of interest income from the Working Cash Fund to the Corporate Fund, avoiding an amendment should those funds be needed; \$22,000 of relocation expenses moved into next year, the year they are expected to be spent; capital projects expenditures of \$277, 766 reallocated to next year since several projects are ongoing; and budgeted funds of \$125,000 moved from the Oasis budget to the JRC budget.

Commissioner Burke moved, seconded by Commissioner Johns, to approve changes to the FY 2018-2019 annual budget. On roll call vote the motion was approved 5-0.

Aye: Burke, Johns, Marshall, Vogl, Puccio  
Nay: None  
Absent: None

Review Draft of Ordinance 2018-07: Annual Budget and Appropriation Ordinance

Staff presented the Board with a draft of Ordinance 2018-07: The Combined Budget and Appropriation Ordinance of the Bloomington Park District, DuPage County, Illinois, for its Fiscal Year June 1, 2018, Through May 31, 2019. The document will be available for public viewing until the July 23<sup>rd</sup> Board Meeting and Public Hearing.

Review and Approve Oasis Project Bids

Commissioner Vogl moved, seconded by Commissioner Burke, to award the all trades bid package for The Oasis, as presented by staff, to Stuckey Construction, not to exceed \$771,000 – including alternate #4a. On roll call vote the motion was approved 5-0.

Aye: Vogl, Burke, Marshall, Johns, Puccio  
Nay: None  
Absent: None

Review and Approve Johnston Recreation Center Project Bids

Commissioner Johns moved, seconded by Commissioner Marshall, to award the demolition bid package for the JRC, as presented by staff, to Johler Demolition, not to exceed \$341,625 – including alternates #1 and #3. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Marshall moved, seconded by Commissioner Burke, to award the excavation/site utilities bid package for the JRC, as presented by staff, to Dupage Topsoil, not to exceed \$129,690. On roll call vote the motion was approved 5-0.

Aye: Marshall, Burke, Johns, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Vogl, to award the helical piers bid package for the JRC, as presented by staff, to Atlas Restoration, not to exceed \$113,224. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Burke, Marshall, Puccio  
Nay: None  
Absent: None

Commissioner Vogl moved, seconded by Commissioner Marshall, to award the concrete bid package for the JRC, as presented by staff, to Schaeffges Brothers, not to exceed \$183,000. On roll call vote the motion was approved 5-0.

Aye: Vogl, Marshall, Burke, Johns, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Burke, to award the masonry bid package for the JRC, as presented by staff, to Jimmy Z. Masonry, not to exceed \$136,650. On roll call vote the motion was approved 5-0.

Aye: Johns, Burke, Marshall, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Marshall moved, seconded by Commissioner Johns, to award the structural steel bid package for the JRC, as presented by staff, to Guardian Steel, not to exceed \$229,950 – including alternate #4. On roll call vote the motion was approved 5-0.

Aye: Marshall, Johns, Burke, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Burke moved, seconded by Commissioner Marshall, to award the carpentry and general trades bid package for the JRC, as presented by staff, to Hargrave Builders, not to exceed \$1,630,715 – including alternates #3, #4, and #7. On roll call vote the motion was approved 5-0.

Aye: Burke, Marshall, Johns, Vogl, Puccio  
Nay: None  
Absent: None

A discussion was held among the Board, staff, Corporate Construction's Mike Rink, and Williams Architects' Frank Parisi on the JRC roofing bids and the project re-bid, which will call for only the roof sections that require replacing to be replaced, while keeping the roof up to code. Williams and Associates will prepare documents and come back to the Board with the new bids.

Commissioner Vogl moved, seconded by Commissioner Marshall, to reject all bids for the JRC roofing package, based upon the facts as presented by staff. On roll call vote the motion was approved 5-0.

Aye: Vogl, Marshall, Burke, Johns, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Marshall, to award the flooring bid package for the JRC, as presented by staff, to Vortex, not to exceed \$421,878 – including alternate #6. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Marshall moved, seconded by Commissioner Burke, to award the wood flooring bid package for the JRC, as presented by staff, to Floors, Inc., not to exceed \$69,400. On roll call vote the motion was approved 5-0.

Aye: Marshall, Burke, Johns, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Vogl, to award the painting bid package for the JRC, as presented by staff, to Nedrow Decorating, not to exceed \$91,600 – including alternates #4 and #6. On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio  
Nay: None  
Absent: None

Staff informed the Board that not one bid was received for the JRC food service equipment package.

Commissioner Marshall moved, seconded by Commissioner Johns, to waive competitive bidding for and to direct staff to bring back a negotiated competitive proposal for the food service equipment package, based upon the presentation of staff. On roll call vote the motion was approved 5-0.

Aye: Marshall, Johns, Burke, Vogl, Puccio  
Nay: None  
Absent: None

Commissioner Vogl moved, seconded by Commissioner Burke, to award the fire protection bid package for the JRC, as presented by staff, to Valley Fire, not to exceed \$63,700. On roll call vote the motion was approved 5-0.

Aye: Vogl, Burke, Marshall, Johns, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Vogl, to award the HVAC/mechanical bid package for the JRC, as presented by staff, to Flo-Tech, not to exceed \$748,000 On roll call vote the motion was approved 5-0.

Aye: Johns, Vogl, Marshall, Burke, Puccio  
Nay: None  
Absent: None

Commissioner Burke moved, seconded by Commissioner Vogl, to award the plumbing bid package for the JRC, as presented by staff, to Cryer & Olsen, not to exceed \$302,000. On roll call vote the motion was approved 5-0.

Aye: Burke, Vogl, Marshall, Johns, Puccio  
Nay: None  
Absent: None

Commissioner Johns moved, seconded by Commissioner Marshall, to award the electrical bid package for the JRC, as presented by staff, to Excel Electric, not to exceed \$1,066,894 – including alternate #1. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio  
Nay: None  
Absent: None

Review and Approve Johnston Recreation Center Change Order

Commissioner Marshall moved, seconded by Commissioner Burke, to approve Change Order #1 to the flooring contract with Vortex for a credit of \$45,750 for not including first floor moisture mitigation. On roll call vote the motion was approved 5-0.

Aye: Marshall, Burke, Johns, Vogl, Puccio  
Nay: None  
Absent: None

**Adjournment**

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 7:23 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton  
Board Secretary