

**Bloomington Park District
Board of Commissioners Meeting
August 6, 2018
Bloomington Public Library**

Pledge of Allegiance

The Board and staff recited the Pledge of Allegiance.

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, and Jackie Tithof Steere.

Recognition of Visitors

There were no visitors to acknowledge.

(Residents Edith Makra and David Kusnierz arrived at approximately 7:15 pm.)

Old Business

BBSA Tournament Fee Recommendation

The Board was pleased with the staff-proposed tournament fee schedule for the Bloomington Baseball & Softball Association (BBSA), meeting BBSA halfway, funds the capital fund established solely for the Springfield Park ball fields, maintains the park for the general public's use, and protects the Park District's investment.

Commissioner Vogl moved, seconded by Commissioner Marshall, to approve the BBSA tournament fee recommendation. On roll call vote the motion was approved 5-0:

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

New Business

Approval of Contract for The Oasis Aquatic Facility Renovation

Staff informed the Board that the contract used by Mike Rink of Corporate Construction is a standard AIA-format contract and has been reviewed and approved by Attorney Price.

Commissioner Johns moved, seconded by Commissioner Burke, to award the contract for The Oasis aquatic facility renovation to Stuckey Construction Company, Inc., not to exceed \$771,000, including alternate #4A to re-coat existing spray features for \$6,000. On roll call vote the motion was approved 5-0:

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

Approval of Bid for Johnston Recreation Center Project from Re-Bid

A discussion was held on the number and pricing of skylights quoted in the re-bid package for the Johnston Recreation Center (JRC) roofing project. Corporate Construction confirmed that \$9,450 is a good price for the replacement of all of the skylights.

Commissioner Marshall moved, seconded by Commissioner Vogl, to award the JRC roofing re-bid package to DCG Roofing, not to exceed \$251,550, including alternate #9 for skylights for \$9,450. On roll call vote the motion was approved 5-0:

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

Approval of Contracts for the JRC Project

Commissioner Burke moved, seconded by Commissioner Johns, to award the contract for helical piers work to Atlas Restoration, LLC, not to exceed \$113,224. On roll call vote the motion was approved 5-0:

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

Commissioner Vogl moved, seconded by Commissioner Marshall, to award the contract for plumbing work to Cryer & Olsen Mechanical, Inc., not to exceed \$302,000. 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 contract for excavation and site utilities work to DuPage Topsoil, Inc., not to exceed \$129,690. 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 Vogl, to award the contract for electrical work to Excel Electric, Inc., not to exceed \$1,066,894, including alternate #1 for gymnastic lighting replacements for \$26,899. On roll call vote the motion was approved 5-0:

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

Commissioner Marshall moved, seconded by Commissioner Johns, to award the contract for wood flooring work to Floors, Inc., not to exceed \$69,400. 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 contract for HVAC and mechanical work to FloTech Mechanical Systems, Inc., not to exceed \$748,000. 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 Marshall, to award the contract for structural steel work to Guardian Steel Products, Inc., not to exceed \$229,950, including alternate #4 for a trellis for \$1,150. On roll call vote the motion was approved 5-0:

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

Commissioner Burke moved, seconded by Commissioner Vogl, to award the contract for carpentry and general trades work to Hargrave Builders, Inc., not to exceed \$1,630,715, including alternate #3 for an EIFS system replacement for \$149,000; alternate #4 for a trellis for \$4,250; and alternate #7 for the recaulking of gym double-t precast panels for \$4,715. On roll call vote the motion was approved 5-0:

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

Commissioner Marshall moved, seconded by Commissioner Johns, to award the contract for masonry work to Jimmy'Z Masonry Corp., not to exceed \$136,650. 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 contract for demolition work to Jöhler Demolition, Inc., not to exceed \$341,625, including alternate #1 for gymnastic lighting replacements for \$2,900 and alternate #3 for an EIFS system replacement for \$21,550. On roll call vote the motion was approved 5-0:

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

The Board questioned the accuracy of a figure within the agenda and contract for Nedrow Decorating, Inc. It was confirmed the \$10,000 in question was indeed a credit for the removal of the recaulking work on the gym double-t precast panels.

Commissioner Marshall moved, seconded by Commissioner Johns, to award the contract for painting work to Nedrow Decorating, Inc., not to exceed \$91,600, including alternate #4 for a trellis for \$1,800 and alternate #7 for the recaulking of gym double-t precast panels for a credit of \$10,000. 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 Vogl, to award the contract for building concrete work to Schaeffges Brothers, Inc., not to exceed \$183,000. 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 contract for fire protection work to Valley Fire Protection Systems, LLC, not to exceed \$63,700. On roll call vote the motion was approved 5-0:

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

Commissioner Vogl moved, seconded by Commissioner Burke, to award the contract for flooring work to Vortex Commercial Flooring, Inc., not to exceed \$421,878, including alternate #6 for additional ceramic tile on toilet room walls for \$48,369. On roll call vote the motion was approved 5-0:

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

At this point, Commissioner Burke moved, seconded by Commissioner Vogl, to open the floor to visitors. On voice vote the motion was approved 5-0.

Recognition of Visitors, Continued

Edith Makra and David Kusnierz addressed the Board on their concerns over the shoreline management at Westlake. They suspected the area is mowed regularly due to neighbors favoring a controlled, pristine look. Edith, who possesses a background in natural resources advocacy, confirmed best practice calls for a buffer of plantings around a shoreline to help with water quality, erosion prevention, goose control, and the proliferation of monarch butterflies, populations of which have been steadily declining.

Edith offered or agreed to assist in educating neighbors and residents on the importance and value of shoreline management; in connecting with other like-minded residents on the worth of protecting native prairie habitats; in advising staff on simple, low cost methods of preservation, such as shifting mowing to the dormant season; in working with the Mayor to enroll in the "Mayor's Monarch Pledge" to increase the population of monarch butterflies in the Village; and in writing an educational article for the Park District's brochure and the *Village Almanac*.

The Board directed staff to look into the matter further and bring back a recommendation that reaches a happy medium between aiding the environment and maintaining property values. The couple said they appreciated the Park District's efforts in mulching trees and conducting a tree inventory.

Additional Items for the Board

National Night Out

Staff and the Board agreed to work on an alternative plan in the event it rains on National Night Out August 7, including the possibility of cooking out at the Homola Shelter and moving other activities indoors to the Westfield gym.

Intergovernmental Award

The Park District recently received an award from the Lieutenant Governor for partnering with other units of local government to save taxpayer dollars and decrease the duplication of services. Staff received the award Tuesday at the Hoffman Estates Police Department; Governor Rauner was also present. The Board agreed to hang the award in the new recreation center.

Update on the JRC Renovation

Staff updated the Board on the status of the JRC renovation. Change orders related to steel beams, a transformer, and larger roof drains are possible. Although contractors are looking to save the Park District money, it is not uncommon to find construction adjustments along the way on a renovation project.

Youth Basketball Association

Staff met today with April Colantonio of the Youth Basketball Association (YBA) to discuss the YBA and the new JRC. Staff requested YBA consider funding a \$50,000 replacement of sound panels. In return the Park District will post a plaque of thanks inside the gymnasium. April will bring the proposal to the YBA Board for consideration.

Freedom of Information Request

Staff reported it is working with attorneys to be sure it fulfills properly a Freedom of Information Request from a local news station.

Executive Session

Commissioner Johns moved, seconded by Commissioner Marshall, to not enter into Executive Session. On roll call vote the motion was approved 5-0.

Aye: Johns, Marshall, Burke, Vogl, Puccio

Nay: None

Absent: None

Adjournment

Commissioner Johns moved, seconded by Commissioner Marshall, to adjourn the meeting at 8:25 pm. On voice vote the motion was approved 5-0.

Respectfully submitted,

Carrie A. Fullerton
Board Secretary