

Approved
Special Board Meeting

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, September 6, 2017 at Central Community Center Facility of said Park District. President Kurka called the meeting to order at 6:00 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Lisa Tenuta
Bill Starr
Ray Massie
Bill Klicka

Administrative Staff:

Dan Malartsik, Executive Director
Jim Jarog, Director of Parks & Planning
Teri Wirkus, Executive Professional-Compliance Manager

Visitors:

None

CHANGES OR ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Commissioner Massie motioned to approve the agenda; seconded by Commissioner Starr and was carried by unanimous voice approval.

PUBLIC COMMENT

None

APPROVAL ITEMS

A. Einstein Park Project Change Order #1

Director Jarog summarized the bid for Phase II of the Einstein Park Project was approved at the June Board Meeting and is a part of the District's 2017 capital improvement plan. This project is partially funded by the Open Space Land Acquisition Development program through the Illinois Department of Natural Resources.

As a result of the permitting process, the contractor updated their pricing to meet the permitting requirements and is being submitted as Change Order #1. There are both additions (\$33,839) and subtraction (\$16,753) for the Park District. The proposed Change Order #1 in the amount of

\$16,753.00 is within the \$45,000 project contingency budget. After a discussion with the Board a motion was recommended.

MOTION

Commissioner Starr made the motion in relation to the Einstein Park Phase II Project, and in accordance with Section 33E9 of the Illinois Public Contracts Act, That the President determines in writing that Change Order Number 1 to the contract with Martam Construction, Inc. in the amount of \$16,753 and extending the time for achievement of Substantial Completion to November 1, 2017 is in the best interest of the Park District and is authorized by law and that such written determination be provided by the President to the Executive Director who shall then execute and deliver the Change Order; seconded by Commissioner Klicka.

Roll Call Vote	Ayes	Nays	Absent
Commissioner Kurka	X		
Commissioner Doherty			X
Commissioner Klicka	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Massie	X		
Commissioner Murphy			X
Motion passed.			

President Kurka wanted to make sure the District would still be in compliance with OSLAD and it is in compliance.

ADJOURNMENT

Commissioner Starr moved to adjourn the Special Meeting of September 6, 2017 at 6:20 p.m.; seconded by Commissioner Klicka and was carried by unanimous voice approval.

Respectfully Submitted,

William J. Starr