

Approved

SPECIAL BOARD MEETING

A Special Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Thursday, June 5, 2014, at the Central Community Center of said Park District. President Doherty called the meeting to order at 6p.m On roll call, the following officers and commissioners were present:

Timothy Doherty
Steve Kurka
Bill Starr
Bill Klicka
Ray Massie

Administrative Staff:

Greg Kuhs, Executive Director
Teri Wirkus, Executive Professional Compliance Manager

Professionals:

Tom Hoffman, Attorney
Jeff Zurlinden, Nicholas & Associates

Visitors:

None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

APPROVAL ITEMS

Greg Kuhs, Executive Director explained the reason for the Special Meeting and each approval item (A, B & C).

- A. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (MPPD) and Contractor (Wadsworth Golf Construction of the Midwest) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation.

Approved

MOTION

Commissioner Tenuta motioned to approve the Execution by the President of the Mt. Prospect Board of Commissioners & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Wadsworth Golf Construction Company of the Midwest) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation as presented in the sum of \$5,879,052.00; seconded by Commissioner Klicka.

Discussion: None

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Kurka	X		
Commissioner Massie	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Walsh			X
Motioned Carried.			

- B. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Advance J. Giannini, Inc.) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation.

MOTION

Commissioner Kurka motioned to approve the Execution by the President of the Mt. Prospect Board of Commissioners & Deliver of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Advance J. Giannini, Inc.) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation as presented in the sum of \$770,000.00; seconded by Commissioner Tenuta.

Discussion: None

Approved

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Kurka	X		
Commissioner Massie	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Walsh			X
Motioned Carried.			

- C. Approval of the Execution & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Accu-Paving Company) where the basis of payment is a Stipulated Sum-Construction-Advisor Edition in connection with the Golf Course Renovation.

MOTION

Commissioner Kurka motioned to approve the Execution by the President of the Mt. Prospect Board of Commissioners & Delivery of Standard Form of Agreement Between Owner (Mt. Prospect Park District) and Contractor (Accu-Paving Company) where the basis of payment is a Stipulated Sum-Construction Manager-Advisor Edition in connection with the Golf Course Renovation as presented in the sum of \$454,454.00.

Discussion: None

<u>Roll Call Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Commissioner Doherty	X		
Commissioner Klicka	X		
Commissioner Kurka	X		
Commissioner Massie	X		
Commissioner Starr	X		
Commissioner Tenuta	X		
Commissioner Walsh			X
Motioned Carried.			

Executive Director, Greg Kuhs reviewed “Scheduled Park & Playground Drop in Neighborhood Meetings in June:

Einstein Park-Neighborhood Meeting Date: Tuesday, June 17, 2014 6:30p-7:30p

- Part of the application process for an OSLAD grant (State of Illinois) requires community input be solicited for the potential grant project.
- Distributing flyers in the neighborhood around Einstein Park & posting a notice at the park to invite residents to the meeting
- The neighborhood drop in meeting will show conceptual plans of Einstein Park; will ask for comments on the conceptual plan from those in attendance.
- Actual drawings with details would be presented to the Board in the coming months.

Dara James Playground-Neighborhood Meeting Date: Thursday, June 26, 2014 6:30p-7:30p

- Distributing flyers in the neighborhood around Dara James & Leahy Circle.
- Posting a notice at Leahy Circle Playground and the proposed Dara James location to invite the residents to the meeting.
- The neighborhood drop in meeting will show a proposed layout of the playground and related amenities, options for playground equipment.
- Ask for comments and suggestions from residents.
- Actual drawing with the play area layout and playground equipment would be presented to the Board at an upcoming Board Meeting.

Commissioner Starr: asked who runs the meetings and who will be attending.

Greg Kuhs explained:

- Neighborhood meeting would be structure as a drop in format.
- Jim Jarog, Director of Parks & Planning with Ben Kutscheid (RCG Design) will facilitate the meeting.
- Board Members are not required to attend but welcome to do so.
- Special Meeting for the Neighborhood meetings in case 3 or more Board Members attend (to stay within the OMA regulations).
- Comments cards if they can't attend the meeting. (at the facilities)

ADJOURNMENT

Commissioner Klicka made the motioned to adjourn; seconded by Commissioner Starr and carried by unanimous voice approval. The board meeting was adjourned at 6:12p.

Respectfully submitted,

Bill Starr, Secretary