Call to Order
President Taylor called the Workshop Meeting to order at 7:00 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Schoen, Minogue, Jourdan, Aubrey, Dallman, Hess and President Taylor.

Staff members present were Executive Director Atwell, Executive Assistant Sesto, Communication & Marketing Supervisor Talenco, Superintendent of Recreation Esposito and Superintendent of Parks Scarmardo.

Changes to the Agenda
None

Public Participation
None

Review Bids for Ackerman Park Sports Complex
Superintendent Scarmardo reported the Ackerman Park Sports Complex project was advertised for bid on July 22, 2008. Bid specifications were developed in conjunction with Ollman Ernest Architects and Professional Building Services. Seventy-six bid packets were distributed and on Tuesday, August 19, 2008 sixty-four bids were received, publicly opened and read aloud.

Staff provided the Board a spreadsheet summary of all bids received on August 19 as well as a report indicating the apparent low bidder. The overall total base bid amount was $7,084,797.49.

Superintendent Scarmardo explained the project was split into sixteen divisions with thirty-nine subsections for trades. Bids were not received for all of the items within the thirty-nine trade packages so twelve will have to be rebid. PBS estimated the cost for the twelve trades at $574,000.00.

The earthwork, lockers, painting and landscaping trade packages received only one bid. Staff felt better pricing would be received if these trades were also rebid.

Professional Building Services sent out the AIA post bid information form to all the apparent qualified low bidders. On the form the low bidders must provide not only reference information but also financial.

Director Atwell presented a timeline for the bid award and rebid process. Staff will ask the Board to award bids on September 16 as well as reject some trades. Notice of Bid for all trades being rebid will appear in the newspaper September 17 with a bid due date of September 29. Staff will ask the Board to review and award all trades rebid at a Special Meeting on October 7.
When asked if T.A. Bowman’s bid for structural steel installation included the cost of the steel Director Atwell commented that the bid was for installation only. Earlier in the year the Park District bid out the steel for the facility and that bid came in at $959,000.

Discussion ensued after which time the Board agreed to staff’s recommendations for timing to award and reject bids as well as rebid twelve trades.

**EarthWerks, Inc. Pay Request #2 for Village Green Park Phase II**
Superintendent Scarmardo presented EarthWerks, Inc. pay request, in the amount of $167,220, for work completed on the Village Green Park Phase II project. The pay request was for a portion of the excavation work and materials. Superintendent Scarmardo gave an update on the project and estimated completion in November.

Board members were pleased that three existing fields could still be used during construction.

Staff recommended, and the Board agreed, to place EarthWerks, Inc. pay request #2, in the amount of $167,220, on the September 16 Regular Meeting consent agenda.

**Corporate Construction Final Pay Request**
Superintendent Scarmardo presented Corporate Construction’s final pay request for the Main Street Recreation Center remodeling project. All contractors have responded to the punch list items compiled by FGM and staff. There are a few minor issues yet to be rectified so the check for those contractors would not be released until the work is completed. The main issue had been with the HVAC system controls. All issues were addressed and the units have been working properly.

Staff reviewed the documentation submitted for the pay request and found them in order, including the final waiver of lien.

Staff recommended, and the Board agreed, to place approval of Corporate Construction’s final pay request, in the amount of $218,223.88, on the September 16 Regular Meeting consent agenda.

**Matters from Staff**
Superintendent Scarmardo reported the detention and landscape work at MSRC had been completed.

Superintendent Scarmardo reported he had spoken with ERI, the environmental engineers doing the wetland delineation work at Ackerman Park, and plans are 95% completed. He explained that there was no actual wetland violation. Debris was pushed into the 50' buffer by the Village when dumping snow. The remediation plan work will include seeding and removal of debris.

Commissioner Dallman questioned if the Village would be sharing in any of the cost.

Superintendent Scarmardo commented that Joe Caracci, Village Public Works Director, had already offered to clean up the area.

Commissioner Hess felt this information should be put on the website as the District got a black eye over the issue when it really wasn’t the fault of the Park District.
Superintendent Esposito reported all 15,000 splash pad bracelets were sold over the summer. Both the splash pad and pool were very busy the last weekend of the season.

**Matters from Commissioners**
Commissioner Hess commented that dog park permit users are self policing the park and upset that people are stealing bags.

Commissioner Dallman commented on how good the parks look.

Commissioner Jourdan commented on the large turn out at the Annual Volunteer Party, how good Lake Foxcroft Park looks and how busy the pool was on the last day of the season.

Commissioner Minogue commented that several people have told her how great Lake Ellyn and the park look.

Commissioner Schoen commented that five members of his family enjoyed the last day of the pool season.

President Taylor asked the condition of the new soccer fields at Ackerman Park.

Superintendent Scarmardo reported the fields filled in well and staff continues to water daily.

**Adjourn to Executive Session**
At 7:30 p.m. Commissioner Schoen moved, seconded by Commissioner Dallman, to adjourn to Executive Session pursuant to Section 2(c)(5) of the Open Meetings Act, “discussion of the purchase or lease of real property for the use of the District, including discussion of whether a particular parcel should be acquired.”

Roll Call: 
Aye: Commissioners Schoen, Dallman, Aubrey, Jourdan, Minogue, Hess and President Taylor

Nay: None

Motion Carried

**Reconvene the Workshop Meeting**
The Workshop Meeting reconvened at 8:20 p.m.

**Adjourn**
There being no further business, at 8:20 p.m. Commissioner Dallman moved, seconded by Commissioner Jourdan, to adjourn the Workshop Meeting at 8:20 p.m. Motion Carried

Respectfully submitted,

Jeanine Sesto
Board Secretary