

**Glen Ellyn Park District
Board of Commissioners
Special Meeting
October 2, 2019
185 Spring Avenue**

I. Call to Order

President Ward called the meeting to order at 7:14 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Stortz, Nephew, Durham, and President Ward. Commissioner Cornell arrived at 7:21 p.m.

Staff member present was Executive Director Harris.

III. Pledge of Allegiance

IV. Public Participation

None.

V. Asphalt Project Bid Recommendations

Executive Director Harris reviewed the recommendation that was approved at the September 17, 2019 Regular Meeting to reject the bids that were received for the 2019 asphalt related projects that included Sunset Park tennis court(s), Newton Park outdoor basketball court and small east parking lot and Spring Avenue Recreation Center Safety Village, as the bid results significantly exceeded the budgeted amount of \$160,000. Staff has since, with the assistance of Wight Construction to prepare construction documents, bid and support for the asphalt related projects, reduced the scope of the asphalt projects to include two elements – Sunset Park Tennis Courts and Safety Village as those both are sites with specific programming and scheduling requirements. The bids were publicly noticed and received on Wednesday, October 2, 2019 in which two (2) bids were received.

Staff and the construction management team recommended awarding the revised asphalt bid to Accu-Paving for \$115,900. The revised bids for Sunset Tennis Courts and Safety Village are under the budgeted amount and lower than the previous bids received a few weeks prior. The Park Board held a brief discussion and Commissioner Nephew motioned, seconded by Commissioner Stortz, to award the “2019 Glen Ellyn Park District Asphalt Projects” (revised) to Accu-Paving as the lowest responsive and responsible bid for an amount not to exceed \$115,900.

*Roll Call: Aye: Commissioners Nephew, Stortz, Cornell, Durham, and President Ward.
Nay: None.*

Motion Carried.

VII. Adjourn

There being no further business, Commissioner Nephew moved, seconded by Commissioner Stortz, to adjourn the Special Meeting at 7:26 p.m.

*Roll Call: Aye: Commissioners Nephew, Stortz, Cornell, Durham, and President Ward
Nay: None*

Motion Carried.

Respectfully submitted,

Kimberly Dikker
Board Secretary