

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Glen Ellyn Park District Board of Commissioners have scheduled a Special Meeting for Thursday, October 26th at 6:30 p.m. The Special Meeting will be held at the Spring Avenue Recreation Center at 185 Spring Ave., Glen Ellyn, IL. The agenda for the said Meeting is as follows:

Agenda

- I. Call to Order
- II. Roll Call of Commissioners
- III. Pledge of Allegiance
- IV. Featherstone Pay Applications – August-September 2023
- V. Adjourn



MEMO

October 24, 2023

TO: Park District Board of Commissioners
FROM: Nathan Troia, PLA, Director of Planning and Natural Resources
CC: Dave Thommes, Executive Director
RE: Frank Johnson Center Pay Application – August & September Payments

The Frank Johnson Center, FJC, is the maintenance headquarters for the Park District. Situated on two acres of land, the building was formerly an ice manufacturing facility. Originally constructed in c.1930 and most recently renovated in 2001. FJC has served as a recreation, administration, and maintenance facility prior to becoming the maintenance headquarters.

To ensure the facility continues to remain capable of serving the demands and needs of the community for years to come, the Glen Ellyn Park District has budgeted for the construction of a new facility at the same location. This was the outcome of a master planning facility study that deemed the existing buildings not worthy of renovation.

Featherstone Inc., the construction manager, in coordination with staff, publicly noticed invitations for bid in April of 2023, to complete all aspects of the project.

Attached are Payment Application for August and September for the improvements in the amount of \$540,576.26. This payout is from Featherstone, Inc., which is the Construction Manager for this project. This includes construction to date including foundations, masonry wall erection, masonry, truss delivery, and detention basin construction.

These are trailing pay applications, which did not make it into the October 17th Board Meeting Memo in timely fashion. All work in this payment application was anticipated and is in the project budget.

Recommendations: As the services identified within the payout request have been performed, staff recommends Board approval for Featherstone, Inc. payout request for the Frank Johnson Center construction in the amount of \$540,576.26 which encompass trailing pay applications from August and September.

Motion: I make a motion to approve Featherstone, Inc. payout request for the Frank Johnson Center construction in the amount of \$540,576.26 which encompasses pay applications from August and September.