

Bensenville Park District
Board of Park Commissioners
Special Meeting
September 19, 2011 – 5:30 P.M.
Deer Grove Leisure Center
1000 W. Wood Street
Bensenville, Il 60106

I. Call the Meeting to Order.

President Wassinger called the meeting to order at 5:34 p.m.

A. Roll Call.

At 5:34 p.m. roll call was taken:

	<u>Present</u>	<u>Absent</u>
Anderson		X
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

Also present: Steve Cherveney, Executive Director; Dean Hoskin, Superintendent of Recreation.

Visitors present: None.

B. Pledge of Allegiance.

II. Approval of the Agenda.

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to approve the agenda. President Wassinger called for a voice vote, all in favor, none opposed. Agenda approved.

III. Communications or Correspondence – Verbal or Written Communication to Board Members/Announcements or Comments

None.

IV. Approval of DiOrio Park Project Bid/Award/Contract

It was moved by Commissioner Earley, seconded by Commissioner Johnson to approve The Kenneth Company, Lemont, Illinois as the lowest responsible bidder for the DiOrio Park Project and accept their bid of \$148,320.00 as submitted and authorize the Executive Director to enter into legal documents to complete the project, and authorize the Executive Director to approve change orders for the DiOrio Park Project up to an additional \$20,000.00, not to exceed \$168,000.00 for the project.

Commissioner Johnson inquired as to the available funds to pay for the project, and Cherveney noted that the funding for the equipment replacement was through the O'Hare Modernization Program (OMP) reimbursement of approximately \$191,000, and that ADA improvements mainly for the playground surfacing was funded through the Special Recreation Fund for capital projects (approximately \$70,000). The net balance of the project funds would remain in the Corporate/Capital Projects fund for future use.

<u>ROLL CALL</u>	<u>Ayes</u>	<u>Nays</u>
Anderson	Absent	
Crowe	X	
Earley	X	
Johnson	X	
Wassinger	X	

The motion carried.

V. Adjournment

It was moved by Commissioner Johnson, seconded by Commissioner Crowe to adjourn the Special Meeting of Monday, September 19, 2011 at 5:42 p.m. After a voice vote, all ayes, President Wassinger declared the meeting adjourned.

Approved: _____

President – John Wassinger

Secretary – Richard Johnson