

THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS of the Park District of Forest Park, Cook County, Illinois was held in the Administration Building of the Park District of Forest Park, 7501 Harrison Street, Forest Park, Illinois at 6:00 p.m. on July 6, 2017.

**ROLL CALL:** President Doss chaired the meeting, calling it to order at 6:00 p.m. Commissioners McDermott, Sansone, Walsh and Doss answered present. Commissioner Entler arrived at 6:14 p.m. Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Superintendent Larry Buckley and Secretary Chris Richards. Citizens Michael Thompson and Tim Bergeron were also in attendance as were representatives of the Roos Development Team Jerry Aulisio (A T Group), John Eallonardo, Fred Marano (FQC) and Frank Parisi (Williams).

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA:** Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to approve the agenda. Roll Call: Ayes: Commissioners McDermott, Sansone, Walsh and Doss. Nays: None; Absent: Commissioner Entler.

**CORRESPONDENCE:**

-The Board reviewed the correspondence file which included a thank you note from the family of John Martin and a letter from Michael Thompson thanking the Board for their assistance with the VFW/American Legion Memorial Day Service.

**SPECIAL GUESTS:**

- Mr Aulisio provided Bid Tabulation and Summary for Bid Package II and reviewed results. The bids were due and opened on June 30<sup>th</sup> and recommended bids came in somewhat below budget. Jerry and the rest of the team reviewed bid package results and alternates and reasons for recommendations for acceptance.

-The team further reported on the status of the project and said that it is currently on schedule.

**PUBLIC COMMENT:**

-Mr. Thompson thanked the Board for the 4<sup>th</sup> of July Celebration and fireworks. He said, while he did not originally support the decision to bring back the event, he said that he was wrong and he felt it went off well and offered his help in the future.

**MAINTENANCE REPORT:**

-Superintendent Buckley reported that his crew spent the month preparing for the 4<sup>th</sup> of July Celebration and is now focusing on tournament preparation. He outlined some of the work done in the pool and on the grounds in recent weeks.

**ASSISTANT DIRECTOR'S REPORT:**

-Assistant Director Thomas reported on recent events held at the Park: movies in the Park, Summer Block Party, etc. He also reported that the pool has performed well at the two audits that have been conducted so far this year.

**DIRECTOR'S REPORT:**

-Director Piekarz reported that he believes that he has completed everything required with regard to the underground storage tank that was found on the Roos property and that the State Fire Marshall has been satisfied.

-Larry asked whether anyone was interested in attending the IAPD Golf Outing.

**UNFINISHED BUSINESS:**

-President Doss said that the Board has been presented with the report of the AT Group with respect to the solicitation of FQC of public competitive bid proposals for Phase II for the Former Roos Property Development Project, incorporating FQC's report on the bids received and its determinations with respect to the lowest responsible and responsive bidders to whom it intends to award subcontracts for the Work. Motion was made by Commissioner Sansone, seconded by Commissioner McDermott to accept the report of the AT Group, incorporating the report of FQC and approve the letting of subcontracts by FQC in accordance with the reports. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss. Nays: None; Absent: None.

-President Doss stated that the District's contract with FQC provides for the establishment of a Guaranteed Maximum Price, or "GMP" for the cost of the work of this Project with the establishment of the GMP to be documented by an Amendment to the contract. Since the trade subcontracts for the Project are being let in phases, the establishment of a partial GMP for each such phase and separate/successive amendments will be needed. In accordance with the report of the AT Group, a partial GMP based on the trade subcontracts being let for the Phase II Bid Release # 2 has been established and an amendment to the District's contract with FQC can be approved at this time with respect to the Work. Motion was made by Commissioner Walsh, seconded by Commissioner McDermott, to approve the Guaranteed Maximum Price of "GMP" based on the bid results for Phase I Bid Release # 1 with related costs in the amount of \$2,912,054.31, which includes Phase II Bid Release No 2 Bid Alternates 2 and 13; to accept Bid Alternate 17, in the amount of \$37,505 and to authorize and direct the District's Executive Director to execute a GMP amendment to the District's contract with FQC to that effect. . Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss. Nays: None; Absent: None.

**PUBLIC COMMENT:**

-Mr. Thompson said that during the 4<sup>th</sup> of July Celebration there was a drone seen flying in the Park and there have also been instances of dogs being walked in the Park in clear view of the ranger staff. He asked that the rangers be reminded to do their jobs and instruct offenders that dogs and drones are both prohibited by Park District ordinance.

-Tim Bergeron addressed the Board regarding the skate park. He was one of the young men who was asked to meet with Director Piekarz for input when it was being planned and he now owns a business that deals in skateboard equipment. He would like to get involved with the Park District to help with upgrade plans for the skate park. Director Piekarz will meet with him to discuss his ideas.

**CLOSED SESSION:**

-Motion was made by Commissioner Sansone at 6:47 pm, seconded by Commissioner Walsh, to enter into Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussion of matters concerning personnel. Roll Call: Ayes: Commissioners Entler, McDermott, Sansone, Walsh and Doss. Nays: None; Absent: None.

-The Board reconvened in Open Session at 6:54 pm.

**NEW BUSINESS:**

-No action was taken on items discussed in Closed Session.

**ADJOURNMENT:**

-Motion to adjourn was made by Commissioner Sansone, seconded by Commissioner Walsh, at 6:54 p.m. Ayes: 5; Nays: 0; Absent: 0.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

 Board of Park Commissioners

Date: 7/20/17