

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 May 4, 2017.

ROLL CALL: -President Walsh chaired the meeting, calling it to order at 6:00 pm. Commissioners Doss, Entler, Sansone, and Walsh answered present. Commissioner McDermott was an excused absence. Also present were Director Larry Piekarz, Assistant Director Steve Thomas, Owner's Rep Jerry Aulisio and Secretary Chris Richards. Special Guests: Frank Parisi of Williams Associate and Jack Hayes, John Eallonardo and Fred Marino of Frederick Quinn were also in attendance as was citizen Michael Thompson.

The Pledge of Allegiance was recited.

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

CORRESPONDENCE: The Board reviewed the Correspondence file which included a letter from Kiwanis of Forest Park requesting sponsorship for the Kiwanis Club Pasta Dinner.

PUBLIC COMMENT: None.

SPECIAL GUEST:

-Jerry Aulisio, of AT Group and

REORGANIZATION OF THE BOARD OF PARK COMMISSIONERS FOR OFFICERS AND APPOINTMENT OF EMPLOYEES FOR THE FISCAL YEAR MAY 1, 2017 THROUGH APRIL 30, 2018 (THE ANNUAL MEETING).

-The Secretary administered the Oath of Office to newly re-elected Commissioner Roy Sansone.

-President Walsh opened the floor to nominations for President. Commissioner Sansone nominated Commissioner Doss for President. There being no further nominations, President Walsh closed the nominations for President. Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to elect John Doss as President for the Board of Park Commissioners for the Fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Commissioner Walsh opened the floor to nominations for Vice-President. Commissioner Sansone nominated Commissioner Entler for Vice-President. There being no further nominations, Commissioner Walsh closed the nominations for Vice-President. Motion was made by Commissioner Sansone, seconded by Commissioner Doss, to elect Eric Entler as Vice-President for the Board of Park Commissioners for the Fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-The Secretary administered the Oath of Office of President to Commissioner John Doss.

-The Secretary administered the Oath of Office of Vice-President to Commissioner Eric entler.

-President Doss assumed the chair.

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to appoint Chris Richards as Secretary to the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to appoint Joe Murray as Treasurer for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Walsh, seconded by Commissioner Entler, to appoint Lawrence Piekarz as Director for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Entler, seconded by Commissioner Walsh, to appoint the law firm of Tressler, LLC as attorneys for the Board of Park Commissioners of the Park District of Forest Park for the fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Sansone, seconded by Commissioner Walsh, to designate Forest Park National Bank as depositor for the Park District of Forest Park for the fiscal year May 1, 2017 through April 30,

2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to designate the Illinois Park District Liquid Asset Fund as depository for the Park District of Forest Park for the fiscal year May 1, 2017 through April 30, 2018. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

-Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the meeting schedule for fiscal Year 2017-2018. (The schedule provides for meetings on the third Thursday of each month as well as the first Thursday during the months of May, June, July and August. Meetings will be held at 6:00 pm Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

PRESENTATION:

-President Doss presented a plaque of appreciation to out-going President Matthew Walsh.

SPECIAL GUEST:

-Jerry Aulisio distributed a report that included bid results and recommendations. Six items were submitted for bid and were due on April 16th. Frederick Quinn Corporation tallied bids and published the summary for the Board. Jack Hayes and Fred Marino reviewed the bids and recommendations of the Roos Redevelopment Project Team. They also provided a comparison to the project budget. The total package came in under the budgeted amount. Their recommendation for the lowest responsible bidders was submitted to our Attorney for her approval. Jerry explained that our Construction Manager Frederick Quinn will be holding the bids on the project so approval will not be required for each individual bidder but for the recommended package. Jerry discussed the second bid invitation that will be posted later this month and also how current and projected bid figures compare to the overall project budget. He also reviewed the project schedule stating that they are hoping to begin work next week. The trailer is supposed to be delivered on Tuesday.

SUPERINTENDENT OF PARKS REPORT:

-None.

ASSISTANT DIRECTOR'S REPORT:

-Assistant Director Thomas reported that the IAPD Kite Fly will be held on Sunday, the All School Picnic is scheduled for May 18th and we will be hosting the Celebrating Seniors Lunch on May 24th.

DIRECTOR'S REPORT:

-Director Piekarz reported that the SCS needs some work that we hope to complete before we finish filling the pool.

-Commissioner Boykin is hosting a Mothers Day Lunch here at the Park on Friday, May 12th.

-Larry reported that he met with Senator Lightford in Springfield for Parks Day. He was unable to talk to many legislators and they were not in session.

UNFINISHED BUSINESS:

-None.

ILLINOIS ASSOCIATION OF PARK DISTRICTS REPORT-

-None.

PARK DISTRICT OF FOREST PARK FOUNDATION REPORT:

-Commissioner Entler reminded the Board that we need to come up with a policy for naming rights.

PUBLIC COMMENT:

-None.

NEW BUSINESS:

-President Doss explained that this Board previously approved a letter of understanding and agreement with Frederick Quinn Corporation or "FQC" for certain pre-construction phase and related services, only, with respect to the Former Roos Property Development Project. Accordingly, it is now appropriate to approve a contract with FQC for construction phase services. The Board has been presented with a copy of the proposed agreement for this purpose. The substance of the agreement has been negotiated by the District with the assistance of the AT Group, as our "Owner's Representative" pursuant to its contract with the District,


and with the assistance of the District's legal counsel, Tressler LLP. I will entertain a motion for contract approval. Motion was made by Commissioner Entler, seconded by Commissioner Sansone, to approve the form, terms and provisions of the "Standard Form of Agreement Between Owner and Construction Manager as Constructor" as presented at this meeting and authorize and direct the Executive Director of the Park District to execute the agreement in the name and on behalf of the District, and further authorize the appropriate officers of the District to take such further actions necessary to carry out the intent and provisions of the Agreement as they shall deem appropriate in consultation with District legal counsel. Roll Call: Ayes: Commissioners Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

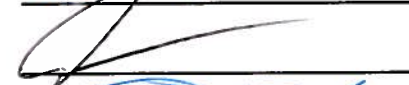
President Doss further stated that this Board has been presented with the report of the AT Group with respect to the solicitation by FQC of public competitive bid proposals for Phase I Bid Release #1 Work for the Former Roos Property Development Project, incorporating FQC's report on the bids received and its determinations with respect to the lowest responsible and responsive bidders to whom it intends to award subcontracts for the Work. Accordingly it is now appropriate to approve of the AT Group report and the letting of subcontracts by FQC in accordance with the reports. I will now entertain a motion to accept. Motion was made by Commissioner Entler, seconded by Commissioner Walsh, 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 Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.


President Doss noted 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 I Bid Release #1 Work has been established and an amendment to the District's contract with FQC can be approved at this time with respect to that Work. I will now entertain a motion to that effect. Motion was made by Commissioner Sansone, seconded by Commissioner Entler, to approve the Guaranteed Maximum Price or "GMP" based on the bid results for Phase I Bid Release #1 with related costs in the amount of \$2,174,748 and the Construction Schedule prepared by Frederick Quinn Corporation dated April 3, 2017, 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 Doss, Entler, Sansone and Walsh. Nays: None; Absent: Commissioner McDermott.

ADJOURNMENT:

-Motion to adjourn was made by Commissioner Sansone at 6:43 p.m., seconded by Commissioner Entler. Ayes: 4.

Submitted by:  Secretary

Approved:  Board of Park Commissioners

Approved:  Board of Park Commissioners

Date: 5/18/17