

MINUTES OF THE BOARD OF PARK COMMISSIONERS
October 24, 2018

The Board of Park Commissioners held a special meeting on October 24, 2018 in the Park District Administrative Building conference room. President Beattie called the meeting to order at 5:00 pm. Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie were present.

Commissioner Munson moved to approve the agenda as presented. Commissioner Zimmerman seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Michael Gunsch from Houston Engineering appeared before the Board and provided a proposal for a Permanent Launched Nail Slope Stabilization project along Arizona Drive. GeoStabilization International (GSI) would be a subcontractor under GTI Companies. It is estimated that the change order would be \$136,393.23. Michael Gunsch reviewed the scope of work in detail. Finance Director Kathy Feist addressed the Board and stated that if approved, the expenses would be paid out of the capital project fund reserves and money is available for this purpose.

Commissioner Zimmerman moved to authorize the Park District to spend up to \$136,393.23 for this portion of the project. Commissioner Jeske seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

The meeting was adjourned at 5:35 pm.