

MINUTES OF THE BOARD OF PARK COMMISSIONERS
September 29, 2011

The Board of Park Commissioners held a special Board meeting on September 29, 2011 at the Park District Administrative Office. President Beattie called the meeting to order at 12:30 pm. Commissioners Jeske and Schwartz were present. Commissioners DeForest and O'Brien were absent.

Commissioner Schwartz moved approval of the agenda as presented. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Beattie. The nays being none, the motion carried.

Executive Director Bina and Jason Petryszyn from Swenson, Hagen and Co. reviewed the Fox Island debris removal project, the status of the project with FEMA and the bids received. Commissioner Jeske moved approval of the low bid of \$291,254.20 submitted by Sand Creek Corporation and utilizing Swenson, Hagen and Co. as engineers for the project. Commissioner Schwartz seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Beattie. The nays being none, the motion carried.

David Mayer with Kadrmas Lee and Jackson reviewed the Pioneer and Sertoma sand volleyball court replacement projects. Commissioner Schwartz moved approval of the low bid of \$58,840 for Pioneer Park and \$172,000 for Sertoma Park submitted by Tom's Backhoe Services, Inc. and utilizing Kadrmas Lee and Jackson as engineers for the project. Commissioner Jeske seconded the motion, and the voting went as follows: Ayes: Commissioners Jeske, Schwartz and President Beattie. The nays being none, the motion carried.

The next regular Board meeting will be October 20, 2011 at 5:15 pm at the Tom Baker Meeting Room. The meeting was adjourned at 12:45 pm.