

Special Meeting Minutes of the
Gurnee Park District Board of Commissioners
July 22, 2014

President Jim Goshorn called the special meeting to order at 5:40 p.m. and led the pledge of allegiance. He asked for a roll call. Commissioners present: Libby Baker, Jim Goshorn, and Gerry Crews. Commissioners absent: Vicki Paddock and Michelle Klemz. Also present: Susie Kuruvilla, Executive Director. There were no other visitors.

A motion was made by Libby Baker to accept the lowest responsible bid from W.B. Olson, 3235 Arnold Lane, Northbrook, IL for the renovation of pool and locker room areas at FitNation at a cost of \$1,187,530 including all alternates. The motion was seconded by Gerry Crews.

The Director noted that the total cost of construction is estimated at \$1,409,470 which includes architect and engineering fees, permit fees and \$100,000 in construction contingencies. The bids came in over budget by \$160,000. The difference is mainly in repairs needed in both the men's and women's locker room showers. At the time the budget was prepared; this cost was an unknown and was budgeted at \$50,000. The lowest bid for this item is \$199,200 and the other bids were similar. The Director reviewed the revenue sources that will be used to fund the project. She recommended that the Board accept the bid including all alternates.

After discussion, the President called for a roll call vote. Ayes: Baker, Crews and Goshorn. Nays: none. Absent: Paddock and Klemz. Motion carried.

There was no other business.

A motion to adjourn was made by Libby Baker and seconded by Gerry Crews. On voice vote, all voted aye. The meeting adjourned at 5:50 pm.

James G. Goshorn, President

Michelle Klemz, Secretary