

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
MARCH 24, 2011**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:04 p.m. in the Lisle Park District Community Center Board Room, 1825 Short Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Kanzler Carballo Morse Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver

NEW BUSINESS

A. Award bid for 1925 Ohio Street renovations

Director Garvy summarized the memo he presented to the Board, reiterating his opinion that the bid process was very competitive. He reported they have reviewed the scope and submittal from L.J. Morse Construction in detail with them and Williams Architects and feels confident with staff's recommendation.

Mr. Tom LaLonde from Williams Architects reported the tight bids are indicative of tight specifications and clear understanding by the bidders. He explained that it traditionally takes a couple to a few weeks to get all the necessary paperwork completed, bonds pulled, equipment submittals processed and permits secured. He stated during this time the contractor will be able to place orders for long lead items such as HVAC equipment. He reported that so far, all signs are positive.

MOTION: Commissioner Hough moved to award the 1925 Ohio Street Renovation project to L.J. Morse Construction in the amount of \$1,663,500.00. Commissioner Kanzler seconded the motion.

Roll Call:
Ayes: Hough, Kanzler, Carballo, Morse, Cook
Nays: None

Motion passed.

B. 1925 Ohio Street occupancy extension

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:14 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(6): The setting of a price for sale or lease of property owned by the Lisle Park District. Commissioner Morse seconded the motion.

Roll Call

Ayes: Hough, Kanzler, Carballo, Morse, Cook

Nays: None

Motion passed.

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 8:15 p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Morse asked Mr. LaLonde if having access to the 1925 building was helpful in developing contractor specifications and securing the quality of bids the park district received. Mr. LaLonde replied that it did. He stated there was great value in the contractors being able to see firsthand the existing conditions and it was important to Williams Architects that contractors have ample opportunity to view the building as they prepared their bids.

ACTION ON CLOSED SESSION ITEMS

MOTION: Commissioner Carballo moved to amend the holdover provision in the park district's purchase and sale agreement of the 1925 Ohio Street property to provide for payment of 100% of the base rent for a period of one month only, through April 30, 2011. Commissioner Hough seconded the motion.

Roll Call

Ayes: Carballo, Hough, Kanzler, Cook

Nays: Morse

Motion passed.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:25 p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed by voice vote.