

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
October 13, 2011
7:00 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Krueger, Harvey

Commissioners Present: Emma, Hill

Staff Present: Jones, Raica, Kelly, Rea, Glenn (attending remotely)

Chair Renner called the meeting to order at 7:01 PM.

The minutes dated September 8, 2011 were presented for approval.

Harvey moved to accept the minutes as presented. Second by Krueger.

Voice vote: 3-0. All voting aye. Motion carried.

Under Direction Items, the renovation of the maintenance garage was discussed.

The Park District was not awarded funds from a PARC grant application. The budget has been fine-tuned as a result and a significant increase in costs has been shown.

The largest increase is for fire rated walls, doors, and windows to be installed. This rating was not indicated in the estimate set on 8/9/11, but appears on the budget provided on 10/13/11. The increase for this item is \$18,440 of the \$50,283 overall increase in costs, including the alternate for cosmetic improvements to the second floor office spaces.

Krueger questioned the actual need for the fire rated wall board and other items. He felt the second floor should be bid as an alternate, but to move ahead with the bidding process. His comments also included questions into how the cost estimating process was being handled.

Harvey agreed that the second floor should be bid as an alternate. Hill concurred on moving ahead with the bid process.

Harvey recommended the Board direct the Executive Director to bid the renovation of the Maintenance Facility project. Second by Renner.

Voice vote: 3-0. All voting aye. Motion passed.

There was no need for closed session.

Motion to adjourn by Harvey; second by Krueger.

Voice vote: 3-0. All voting aye. Motion carried.

Meeting adjourned at 7:33 PM.