

Cary Park District
Board of Commissioners
Parks & Recreation Operations Committee
December 8, 2011
7:00 PM
Cary Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Renner, Krueger
Committee Member Absent: Harvey
Commissioners Present: Emma, Hill

Staff Present: Jones, Raica, Kelly, Rea, Glenn, Hughes

Chair Renner called the meeting to order at 7:03 PM.

The minutes dated October 13, 2011 were presented for approval.

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

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

Under Items from Staff, Jones reported that the fence encroaching Park District property at 6 Montana Court had been removed. As yet, there was no action on the similar fence situation at 5 Montana Court.

Under Direction Items, the bids received for the renovation of the maintenance garage were discussed.

Rea reported that the bids for the renovation of the Lions Park Maintenance Facility had been received and reviewed and thoughtful consideration given to each entry.

Stuckey Construction of Waukegan, IL bid \$149,630, Base plus alternates 2-3. In checking with references, very positive feedback was received.

Krueger recommended acceptance of the base bid and alternates 2-3 from the lowest responsible and responsive bidder, Stuckey Construction of Waukegan, IL for a total bid amount of \$149,630 to complete the Lions Park Maintenance Facility Renovation Project. Second by Renner.

Voice vote. All voting aye. Motion carried.

There was no need for closed session.

Motion to adjourn by Krueger; second by Renner.

All voting aye. Motion carried.

Meeting adjourned at 7:15 PM.