

Round Lake Area Park District
Special Board Meeting
September 17, 2020
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park District Board President Paul Hollingsworth called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak, Nick Metropulos, and Christine Gentes. Staff in attendance included Executive Director Bob Newport, Business Services Director Carl Hauser, and Superintendent of Parks Ane Olivares.

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF & POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

None.

IV. AUDIENCE COMMENTS

None.

V. APPROVAL OF THE AGENDA

MOTION: Commissioner Pasternak moved to approve the agenda for the Special Board Meeting of September 17, 2020.
SECOND: By Commissioner Metropulos.
VOTE: By roll call. All ayes. Motion passed.

VI. DIRECTOR'S REPORTS

A. Budget and Appropriation Public Hearing September 17, 20120

MOTION: Commissioner Gentes moved to open the Budget and Appropriation Hearing at 6:01 p.m.
SECOND: By Commissioner Metropulos.
VOTE: By roll call. All Ayes. Motion passed.

Executive Director Bob Newport read aloud the budgeting process, how the ordinance related to the District's tax levy and that the ordinance was the district's legal document for expenditure limits. He explained that the Budget and Appropriation Ordinance in its tentative form had been posted for a minimum of thirty days and that publication of the notice of the Budget and Appropriation Hearing was made in accordance with State of Illinois Statutes. He noted that no changes had been made to the

posted document. He added that after passage the ordinance is then required to be filed with the Lake County Clerk's office.

The Board provided an opportunity for public comment and questions; and as there were none, a motion was made to adjourn the hearing.

MOTION: Commissioner Pasternak moved to adjourn the Budget and Appropriation Hearing at 6:04 p.m.

SECOND: By Commissioner Gentes.

VOTE: By roll call. All Ayes. Motion passed.

B. Budget and Appropriation Ordinance 2020-09-02

Business Services Director Carl Hauser stated that no changes had been made to the previously posted draft of the ordinance. He recommended adopting the ordinance as presented. The Board did not have any questions.

MOTION: Commissioner Metropulos moved to adopt the 2020-2021 Budget and Appropriation Ordinance 2020-09-02.

SECOND: By Commissioner Gentes.

VOTE: By roll call. All Ayes. Motion Passed.

C. Sports Center Park/OSLAD Development Agreement

Executive Director Bob Newport said the final design for Phase One of the OSLAD funded Sports Center Park had been completed and the drawing board was displayed at the meeting for the Board to review. He added that the project could go to bid after permitting was completed and work starting in spring 2021. The Board asked about any additional parking at the Sports Center and Bob stated that it was not included as part of the grant nor was any roadwork accessing the park.

D. Site II Demolition Bid Results and Recommendation

Superintendent of Parks Ane Olivares said that the bid was opened earlier in the afternoon that day with three bids being received and the lowest responsible bid with all components submitted was from Leo J. Fox Trucking & Excavation Inc. in the amount of \$45,045.00 and that project manager Camosy, Inc. recommended accepting their bid. Commissioner Gentes asked about asbestos and Ane said that all companies were aware during the bid process about asbestos in the building. The board asked about the price disparity between the low bid and the other two received and Ane said that Leo J. Fox Trucking & Excavation Inc. had a place to dispose of the building's materials where other companies may not which could affect the bid amount. Ane added that the park district had used Leo J. Fox Trucking & Excavation Inc. at Renwood Golf Course and other projects in the past and that the project could start in a few days with the tearing down and removal of the building and restoration of the land.

MOTION: Commissioner Pasternak moved to accept the low bid from Leo J. Fox Trucking & Excavation Inc. in the amount of \$45,045.00.

SECOND: By Commissioner Metropulos.

VOTE: By roll call. All Ayes. Motion Passed.

E. Huebner Shores Park Garage Demolition and Construction Project Bid Results and Recommendation

Executive Director Bob Newport said that the bids were broken down based on the trades needed for the project as recommended by project manager Camosy, Inc. Superintendent of Parks Ane Olivares started with the existing garage building demolition bid of which three bids were received with the low bid submitted by Leo J. Fox Trucking & Excavation, Inc. in the amount of \$10,125.00 and recommended accepting the bid.

MOTION: Commissioner Gentes moved to accept the low bid from Leo J. Fox Trucking & Excavation Inc. in the amount of \$10,125.00.

SECOND: By Commissioner Metropulos.

VOTE: By roll call. All Ayes. Motion Passed.

Superintendent of Parks Ane Olivares went next to the building of a new garage structure bid of which two bids were received with the low bid submitted by Camosy Construction in the amount of \$34,400.00 and recommended accepting the bid. Commissioner Pasternak asked about the size of the garage and the slab and Ane stated that it was a two and one-half car garage with a new slab floating floor. Executive Director Bob Newport said that there was no drainage at the site with the soil type around the lake.

MOTION: Commissioner Metropulos moved to accept the low bid from Camosy Construction in the amount of \$34,400.00.

SECOND: By Commissioner Pasternak.

VOTE: By roll call. All Ayes. Motion Passed.

Superintendent of Parks Ane Olivares went next to the electrical work bid of which one bid was received submitted by Turo Electric in the amount of \$7,000.00 for the base bid and \$1,789.00 for an alternate bid covering solar powered exterior light fixtures and recommended accepting the base and alternate bids. Executive Director Newport added that the park district would include solar power components in future projects where applicable.

MOTION: Commissioner Metropulos moved to accept the bids from Turo Electric in the amount of \$7,000.00 for the base bid and \$1,789.00 for the alternate bid covering exterior solar light fixtures.

SECOND: By Commissioner Gentes.

VOTE: By roll call. All Ayes. Motion Passed.

Superintendent of Parks Ane Olivares went next to the shingle roofing and architectural sheet metal bid of which one bid was received submitted by L. Marshall, Inc. in the amount of \$17,800.00 and recommended rejecting the bid and re-bidding the work as project manager Camosy, Inc. said the bid was too high.

MOTION: Commissioner Pasternak moved to reject the bid and re-bid the work.

SECOND: By Commissioner Metropulos.

VOTE: By roll call. All Ayes. Motion Passed.

Superintendent of Parks Ane Olivares went next to the plumbing work bid of which one bid was received submitted by Martin Petersen Company, Inc. in the amount of \$8,800.00 for the based bid and \$800.00 for an alternate bid for a double check valve and recommended to hold any recommendation on the bid. Ane said that the project manager Camosy, Inc. would like to meet with Village of Round Lake Beach staff to see about having a line stubbed in to the location needed and then hire a plumber at a lower cost to put in the meter. Executive Director Bob Newport said that water service is needed to clean kayaks and other water craft equipment after each use. Commissioner Gentes asked about restrooms and Executive Director Bob Newport said that portable restrooms would be used due to Storm-water Management Commission restrictions because of the lake. Bob added that based on the village response to Camosy's request the bid can be acted upon at a future board meeting.

VII. ADJOURNMENT

MOTION: Commissioner Gentes moved to adjourn the Special Board Meeting of September 17, 2020.

SECOND: By Commissioner Pasternak.

VOTE: By Roll Call. All Ayes. Motion passed.

Park Board President Hollingsworth adjourned the Special Board Meeting of September 17, 2020 at 6:28 p.m.

Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, Park Board Vice President

/s/Carl Hauser
Carl Hauser, Board Secretary

October 8, 2020
Date Approved