

**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
July 11, 2016**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Vice President Kessler at 5:04 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call**- Present: Commissioners Kessler, Robbins, Ballowe. Staff: Executive Director Jeff Fougerousse Guests: John Emser, Tom LaLonde.
Absent: Commissioners Meline, Doerhoefer.
3. **Sullivan Community Center- Phase 2 Bid Award** – Bids received for the Sullivan Center Phase 2 project were reviewed. Fifteen bid packages were received with 59 trades represented.

Vice President Kessler asked for a motion to approve W. B. Olson's Guaranteed Maximum Price for Bid Package No. 2 dated 7/8/16 in the amount not to exceed \$2,649,170, and to authorize and direct the proper officers, officials, employees and attorneys of the Park District to execute such further documents and instruments and take such further actions as they shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of the contract between W.B. Olsen and the Park District.

Motion by Commissioner Ballowe to approve W. B. Olson's Guaranteed Maximum Price for Bid Package No. 2 dated 7/8/16 in the amount not to exceed \$2,649,170 and to authorize and direct the proper officers, officials, employees and attorneys of the Park District to execute such further documents and instruments and take such further actions as they shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of the contract between W.B. Olsen and the Park District.


Second by Commissioner Robbins

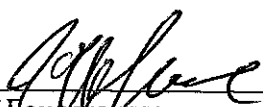
Vote to approve

Ayes: Commissioner Kessler, Ballowe, Robbins

Nays: None. Motion Carries

4. **Adjournment** - Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 5:25 p.m.


Cindy Kessler
Park Board Vice President


Jeff Fougerousse
Park Board Secretary