

**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
March 31, 2016**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:47 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call**- Present: Commissioners Kessler, Robbins, Doerhoefer and Ballowe. Staff: Executive Director Jeff Fougousse Guests: Scott Morlock, John Emser. Absent: Commissioners Meline
3. **Sullivan Community Center- Phase 1 Bid Award** – Bids received for the Sullivan Center Phase 1 project were reviewed. Eleven bid packages were received with over 50 trades represented. A discussion regarding bi-fold doors for the gymnasium resulted in a decision to leave the necessary structures in place to facilitate the doors.

President Ballowe asked for a motion to approve W. B. Olson's Guaranteed Maximum Price for Bid Package No. 1 dated 3/31/16 in the amount not to exceed \$2,877,916, 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 Doerhoefer to approve W. B. Olson's Guaranteed Maximum Price for Bid Package No. 1 dated 3/31/16 in the amount not to exceed \$2,877,916, 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.

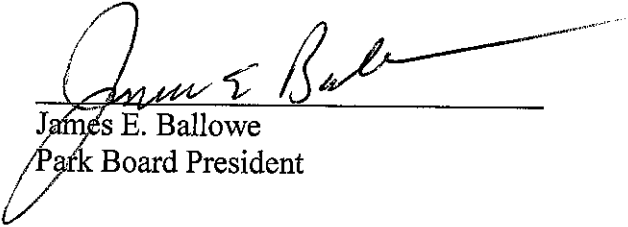
Second by Commissioner Kessler

Vote to approve

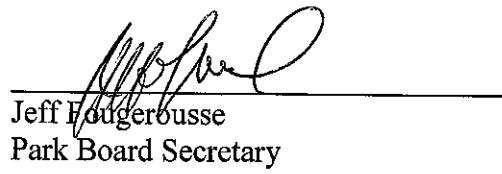
Ayes: Commissioner Robbins, Kessler, Doerhoefer, Ballowe

Nays: None. Motion Carries

4. **Adjournment** - Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 7:20 p.m.



James E. Ballowe
Park Board President



Jeff Fougousse
Park Board Secretary