

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
OCTOBER 19, 2010**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting on Tuesday, October 19, 2010, at 4:00 p.m., in the Park District's Board meeting room. Present were Commissioners Bollman and Soeby. Commissioners Panzer and Skarperud were present via conference call. Commissioner LaDouceur was absent.

**FOR ACTION**

**APPROVE CHOICE WELLNESS CENTER SITE UTILITIES BID**

Two bids were tabulated for the site utilities bid for Choice Wellness Center.

Molstad Excavating was low bid at \$172,000.00 and a \$50,000.00 deduct as a donation to the project. Budgeted for the work was \$177,050.00.

A motion was made by Commissioner Skarperud to approve the bid from Molstad Excavating at \$172,000.00 and a deduct of \$50,000.00 as a donation to the project. Seconded by Commissioner Soeby; motion carried.

**ADJOURNMENT**

A motion was made by Commissioner Soeby to adjourn. Seconded by Commissioner Panzer; motion carried.

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John Staley, Clerk

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Jim Bollman, President