

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 8, 2010**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Friday, October 8, at 3:30 p.m., in the Park District's Board meeting room. Present were Commissioners Bollman, Panzer, LaDouceur, Skarperud and Soeby.

FOR DISCUSSION

CHOICE WELLNESS CENTER FINANCIAL UPDATE

A. PRESENTATION OF CONSULTANT REPORT

Cam Tweten addressed the Commissioners and went over the expected revenue. His projections were very close to the consultant's projections.

B. STATUS OF FUNDRAISING

Renee' Norman addressed the Commissioners and presented fundraising materials. She stated to date the mailing campaign has resulted in \$116,168.00 in donations and the public campaign \$1.48 million in donations.

PRESENTATION OF FACILITY DESIGN OPTIONS FOR CHOICE WELLNESS CENTER

Wayne Dietrich of EAPC addressed the Commissioners. He stated 5000 square feet have been added to the building design making total cost of the project \$23,151,000.00.

The project is planned to be bid in February 2011, with planned starting date May 1, 2011 and planned finishing date August 1, 2012.

This is the design with no more changes.

Craig Tweten, Project Manager, stated he's anxious to bid the project and see how we come out.

Superintendent Hellyer stated we are looking at a \$23,000,000.00 bond and all numbers are subject to change as donations come in.

FOR ACTION

SELECTION OF BONDING AGENT

Superintendent Hellyer stated both PFM and Dougherty are good bonding companies. We will pay a higher price for PFM, but will get the best interest rate. We have worked with PFM in the past and Superintendent Hellyer recommends using them. John Staley and Commissioner Panzer were in agreement.

A motion was made by Commissioner Panzer to select PFM as our bonding agent. Seconded by Commissioner Soeby; motion carried.

PAYMENT OF FEES FOR HIGHLAND POINT ADDITION

Back taxes on the property amount to \$88,898.19. The county is asking for payment, or the parcel will be sold to the highest bidder.

Commissioner Panzer stated we need to pay the taxes as there is development all around it.

A motion was made by Commissioner Panzer to pay the \$88,898.19 in back taxes. Seconded by Commissioner LaDouceur; motion carried.

ADJOURNMENT

A motion was made by Commissioner LaDouceur to adjourn. Seconded by Commissioner Skarperud; motion carried.

John Staley, Clerk

Jim Bollman, President