

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
MAY 19, 2011**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Thursday, May 19, 2011, at 4:30 p.m. in the Park District's Board meeting room. Present were Commissioners Panzer, LaDouceur, Skarperud and Soeby.

CONSIDERATION OF BIDS FOR CONSTRUCTION PHASES

BID PACKAGES READY TO AWARD

Craig Tweten from Community Contractors presented the following bid packages to the Board for approval:

A. BID PACKAGE #4 EARTHWORK – EXCAVATION/BACKFULL

A motion was made by Commissioner LaDouceur to approve bid package #4, Earthwork - Excavation/Backfill to Florian & Sons Excavating, Inc. as presented. Seconded by Commissioner Skarperud; motion carried.

B. BID PACKAGE #5a – SITE PAVING

A motion was made by Commissioner Skarperud to approve bid package #5a, Site Paving to Opp Construction as presented. Seconded by Commissioner Soeby; motion carried.

C. BID PACKAGE #5b – ASPHALT AT TENNIS AREA

A motion was made by Commissioner Soeby to approve bid package #5b, Asphalt at Tennis Area to Opp Construction as presented. Seconded by Commissioner LaDouceur; motion carried.

D. BID PACKAGE #6 – PRECAST PANELS/TILT-UP PANELS

A motion was made by Commissioner LaDouceur to approve bid package #6, Precast Panels/Tilt-Up Panels to Hanson Structural Precast as presented. Seconded by Commissioner Skarperud; motion carried.

E. BID PACKAGE #8 – MASONRY

A motion was made by Commissioner Skarperud to approve bid package #8, Masonry to B & M Masonry as presented. Seconded by Commissioner Soeby; motion carried.

F. BID PACKAGE #9a – METALS – INSTALLATION

A motion was made by Commissioner Soeby to approve bid package #9a, Metals - Installation to

Anderson Steel Erection as presented. Seconded by Commissioner LaDouceur; motion carried.

G. BID PACKAGE #10a – SPRAYED FIRE RESISTED MATERIALS

A motion was made by Commissioner LaDouceur to approve bid package #10a, Sprayed Fire Resisted Materials to Herblan Insulation Company as presented. Seconded by Commissioner Skarperud; motion carried.

H. BID PACKAGE #10b – INTUMESCENT MASTIC FIREPROOFING

A motion was made by Commissioner Skarperud to approve bid package #10b, Intumescent Mastic Fireproofing to Community Contractors as presented. Seconded by Commissioner Soeby; motion carried.

I. BID PACKAGE #11 – COLD FORMED STEEL STUD FRAMING/GYP BOARD ASSEMBLIES

A motion was made by Commissioner Soeby to approve bid package #11, Cold Formed Steel Stud Framing/Gyp Board Assemblies to L S Drywall, Inc. as presented. Seconded by Commissioner LaDouceur; motion carried.

J. BID PACKAGE #14 – JOINT SEALANTS

A motion was made by Commissioner LaDouceur to approve bid package #14, Joint Sealants to Sticky Construction as presented. Seconded by Commissioner Skarperud; motion carried.

K. BID PACKAGE #15 – ALUMINUM ENTRANCES & CURTAIN WALLS

A motion was made by Commissioner Skarperud to approve bid package #15, Aluminum Entrances & Curtain Walls to Red River Glazing, Inc. as presented. Seconded by Commissioner Soeby; motion carried.

L. BID PACKAGE #23a – SPECIALTIES

A motion was made by Commissioner Soeby to approve bid package #23a, Specialties to Community Contractors as presented. Seconded by Commissioner LaDouceur; motion carried.

M. BID PACKAGE #24 – AQUATICS/POOL

A motion was made by Commissioner LaDouceur to approve bid package #24, Aquatics/Pool to Global Specialties Contractors, Inc. as presented. Seconded by Commissioner Skarperud; motion carried.

N. BID PACKAGE #25 – ELEVATORS

A motion was made by Commissioner Skarperud to approve bid package #25, Elevators to Schindler Elevator as presented. Seconded by Commissioner Soeby; motion carried.

CHOICE WELLNESS CENTER ANNOUNCEMENT

Director John Staley addressed the Board on the name change from Choice Wellness Center to "CHOICE HEALTH & FITNESS". He stated the committee put a lot of thought into the naming process and that the wording is very important for marketing purposes.

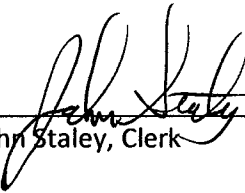
A preliminary name, Choice Wellness Center was developed during the time Choice Financial made their commitment to the project. The official name of the facility was decided upon after a thoughtful process to truly identify, without question – 'who we are and what we do'! The words "Health" and "Fitness" accomplish this objective.

Brian Johnson, from Choice Financial was present and, when asked, stated he was OK with the new name, in fact, he said, they love the name!


A motion was made by Commissioner LaDouceur to change the name from Choice Wellness Center to Choice Health & Fitness. Seconded by Commissioner Skarperud; motion carried.

ADJOURNMENT

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



John Staley, Clerk



Jay Panzer, Vice President