

**MINUTES OF JANUARY 29, 2009
BUTTERFIELD PARK DISTRICT
SPECIAL BOARD MEETING**

President Kryger called the meeting to order at 6:50 p.m.

Upon roll call the following commissioners were present: Commissioner Michael Kryger, Lisa Saunderson, Sandy Cosenza, and Jim Gavin.

Excused: Commissioner Larry Montgomery

Staff Present: Assistant Director Heitz, Maintenance staff Nuenthel, Registrar Moffet.

Guests: Marty Michalisko (ERA), John Mayer (ERA), and Terry Olton.

OPEN COMMUNICATIONS/PUBLIC COMMENTS

N/A

DISCUSSION OF REVISION TO THE KENSINGTON PARK PROJECT PLANS

Discussion of changes included limestone park trail width to 6' and connection to both Ivy and Lloyd. Concrete removed and limestone replaced for both the players benches and bleacher pads. Small trail extension that gives access to the benches and bleachers of the large field is also limestone. The water fountain is near the wet property line in the base bid with an alternate to extend to the pavilion. The south parking lot stalls have been eliminated. Sanitary package and electrical work is now an alternate. Pavilion is smaller without room for concession and restroom. Sidewalk adjacent to the parking stalls is in the base bid but the sidewalk on the east and west sides of the parking lot are within an alternate. Parking lot striping is included in base bid; grills have been completely removed from base bid and alternates. Wheel stops and bollards are now an alternate as is trash receptacles and signs. Sod has been completely removed and upgraded backstops and fencing is an alternate as well as 2 sets of bleachers.

ERA will revise bid cost estimates as well as plans. The board will place bid approval on the special meeting agenda of February 5th.

ADJOURNMENT

At 8:10 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Gavin.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Dayna J. Heitz