

**MINUTES OF MARCH 19, 2009
BUTTERFIELD PARK DISTRICT
SPECIAL BOARD MEETING**

President Kryger called the meeting to order at 7:00 p.m.

Upon roll call the following commissioners were present: Commissioner Michael Kryger, Sandy Cosenza, Jim Gavin, and Larry Montgomery Excused Late: Commissioner Lisa Saunderson (arrived at 7:04pm)

Staff present: Assistant Director Heitz, Glenn Nance, and Judy Moffet.

Guests: N/A

OPEN COMMUNICATION/PUBLIC COMMENTS

N/A

APPROVAL OF CONTRACT FOR THE KENSINGTON PARK PROJECT

Commissioner Montgomery made a motion to award a contract to stokes excavating for the redevelopment of Kensington park for the base bid price of #359,009.70.; Seconded by commissioner Cosenza.

Discussion: Alternates were discussed as well as final pricing. Pre-Construction meeting set for 2pm on Friday March 20th.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Gavin, Kryger, Saunderson, Montgomery, and Cosenza)
EXCUSED: 0

Commissioner Montgomery made a motion to approve Alternates 1, 2, 3,4, 8, 9, 10, & 12 to be completed by Stokes Excavating, Inc. with Alternates 5, 6, 7, & 11 to be completed by Butterfield Park District Maintenance Team; Seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Gavin, Kryger, Saunderson, Montgomery, and Cosenza)
EXCUSED: 0

APPROVAL OF RESOLUTION #1212 AUTHORIZING THE NEGOTIATION OF A CONTRACT FOR THE INSTALLATION OF POOL DRAINS FOR THE VGB COMPLIANCE LAW

Commissioner Kryger made a motion to Authorize Interim Director Heitz authority to negotiate and enter into a contract for the installation of the pool drains; Seconded by Commissioner Cosenza.

Discussion: Due to the nature of the installation, the install company (Aqua Pure) will perform all work. Maintenance will inspect and ensure completion of job.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Gavin, Kryger, Saunderson, Montgomery, and Cosenza)
EXCUSED: 0

EXECUTIVE SESSION

Commissioner Kryger made a motion to open executive session for purposes of personnel matters pursuant to 5 ILCS 120/2 (c) (1) and Imminent Litigation pursuant to 5 ILCS 120/2 (c) (11); Seconded by Commissioner Cosenza.

On Voice Vote, motion passed.

Commissioner Kryger made a motion to adjourn executive session and return to regular meeting; Seconded by Commissioner Gavin.

On Voice Vote, motion passed.

NEW BUSINESS

N/A

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ADJOURNMENT

At 8:05 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