
NILES PARK DISTRICT
Minutes of Special Meeting
Howard Leisure Center
Tuesday, November 26, 2019
10:00 a.m.

BOARD MEMBERS Julie Genualdi, President
Dennis O'Donovan, Vice President
Joe LoVerde, Treasurer
Jim Hynes, Commissioner
Scott O'Brien, Commissioner

ATTORNEY
PRESENT: Dan Shapiro, Attorney

STAFF MEMBERS
PRESENT: Tom Elenz, Executive Director; Scot Neukirch Finance Director;
Heather Petrie, Executive Administrative Coordinator

GUESTS PRESENT: None

1. CALL TO ORDER

Vice President Genualdi called the meeting to order at 10:03 a.m. at the Howard Leisure Center.

2. NEW BUSINESS

Consideration, Discussion and Approval Howard Leisure Center renovation bids

There were two separate bid dates, one for the roof and one for the rest of the package which included 9 or 10 different trades. The board is being asked to approve each bid for the project starting January 25th.

A motion was made by Treasurer LoVerde and seconded by Commissioner Hynes to approve the bid for Olsen Roofing for \$258,750. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES

Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by President Genualdi and seconded by Commissioner O'Brien to approve the bid for general carpentry in the amount of \$357,000.

Treasurer Loverde suggested making an amendment to each bid providing that the base bids include the alternates and that they are the lowest.

Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Commissioner O'Brien and seconded by President Genualdi to approve the bid from TSI Commercial tile for flooring and tile in the amount of \$264,418. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Treasurer LoVerde and seconded by Vice President O'Donovan to approve the bid for painting in the amount of \$82,200. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Vice President O'Donovan and seconded by Commissioner O'Brien to approve the bid for fire protection in the amount of \$18,319. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by President Genualdi and seconded by Treasurer LoVerde to approve the bid for HVAC system in the amount of \$38,270. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Commissioner O'Brien and seconded by Treasurer LoVerde to approve the bid for electrical from Monarch Electric in the amount of \$327,000. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Treasurer LoVerde and seconded by President Genualdi to approve the bid for plumbing in the amount of \$32,700. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

A motion was made by Commissioner Hynes and seconded by Commissioner O'Brien to approve the bid from Midwest Wrecking Company for demolition services in the amount of \$69,189. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

3. **MISCELLANEOUS**

There were no miscellaneous issues to discuss.

4. **ADJOURNMENT**

A motion was made by Vice President O'Donovan and seconded by Treasurer LoVerde to adjourn the Special Board Meeting. Recording Secretary Petrie called the roll:

President Genualdi	YES
Vice President O'Donovan	YES
Treasurer LoVerde	YES
Commissioner Hynes	YES
Commissioner O'Brien	YES

The motion passed 5 -0.

APPROVED:



President
Board of Commissioners



Board Secretary

Date: November 26, 2019