

## **BOARD MINUTES – SPECIAL MEETING**

**July 20, 2020**

The special Board Meeting of the Board of Commissioners was called at 5:31p.m. on July 20, 2020 at the Krueger Park Recreation Center, 9100 S. 88<sup>th</sup> Avenue, Hickory Hills, Illinois.

The following commissioners were present: Jerantowski, Kosnick, Morgan, Peterson, Zalas.

Also present was Jennifer Fullerton, Executive Director.

### **CYNTHIA NEAL CENTER RENOVATION**

Commissioner Peterson moved, seconded by Commissioner Jerantowski to approve Change Order for Adjusted Alternate #5 for Door Hardware \$16,845. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved.

Commissioner Peterson moved, seconded by Commissioner Zalas to approve Change Order for Sprinkler Pipe Gauge \$1,681 and Change Siding Material \$20,072. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved.

Commissioner Peterson moved, seconded by Commissioner Morgan to approve Change Order for Electric & Plumbing \$0 (Credit of \$16,178) Value Engineering. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved.

Commissioner Peterson moved, seconded by Commissioner Jerantowski to approve Office Furniture from Midwest Office Furniture \$15,798.54. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved. Commissioner Kosnick asked if the office furniture is for two offices. Director Fullerton said yes, it is the front office and the business manager's office. Not the executive director's office.

Director Fullerton asked if the commissioner's wanted to put a dollar amount maximum or cap on the resolution for change orders. After discussion, the commissioners said they did not want to put any dollar amount ceiling on it so there is no cap of a dollar amount. Commissioner Kosnick asked if it is for this project only. Director Fullerton said yes and it is stated in the title of the resolution and second paragraph that it is for the Cynthia Neal project. Commissioner Kosnick said no I was referring to where it says Park District may authorize the Executive Director for all contracts including change orders, amendments and extensions related to the project. Director Fullerton said it is only for the Cynthia Neal Center project and is not for any other projects. Commissioner Kosnick asked that it is clear. Director Fullerton said it is not for any other project otherwise it would not have a title to a project on the resolution. Commissioner Zalas asked who wrote the resolution. Director Fullerton said the attorney. Commissioner Zalas asked about "WHEREAS, the Board of Commissioners of the Hickory Hills Park District has determined that it is in the best interests of its residents to authorize the Executive Director to, from time to time...". Instead of that say, "WHEREAS, the Board of Commissioners of the Hickory Hills Park District has determined that the Executive Director to, from time to time...". Rather than the "best interest" sounds like we are kind of simple. Director Fullerton said she would recommend when you receive the resolution that you call her before the board meeting to ask the attorney about changing the wording so it is not at a board meeting when the commissioners are ready to adopt it. We can set up a call where you call the attorney and re-word it with him. So, are we holding this until a later date or adopting it now? Commissioner Zalas said he asked a question but does not have a problem with the resolution.

Commissioner Peterson moved, seconded by Commissioner Jerantowski to approve 2020-2 **RESOLUTION AUTHORIZING AND DESIGNATING THE EXECUTIVE DIRECTOR TO APPROVE CHANGE ORDERS WITH REGARD TO THE CONSTRUCTION PROJECT KNOWN AS THE CYNTHIA NEAL CENTER RENOVATION PROJECT** with no dollar amount cap. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved.

Commissioner Jerantowski moved, seconded by Commissioner Zalas to adjourn to the next regular board meeting. Ayes: Jerantowski, Kosnick, Morgan, Peterson, Zalas. Motion approved.

The meeting was adjourned at 5:39p.m.

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**Secretary**

**ATTEST:**

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**President**