



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Administrative/Senior Center
55 E. Richmond St., Westmont, IL 60559
August 3, 2016, 4:00 pm**

Agenda Item #1 Call to Order

President Main called the Special Board Meeting to order at 4:06 pm.

Agenda Item # 2 Roll Call

Present: Comm. Karesh, Comm. Long, Comm. Main, Comm. Smith
Bob Fleck, Executive Director, Steve Golembiewski, Supt. of Recreation, Joel Hymen,
Supt. of Revenue Facilities & IT, Ben Grimme, Supt. of Parks & Golf Course

Agenda Item #3 New Business

a. Board to Consider and Award 2016 HVAC Rooftop Replacement Bids

Motion was made by Comm. Long and seconded by Comm. Smith to accept the bid from
Hearthstone Heating and Cooling for \$41,000.

Ayes: Comm. Long, Comm. Smith, Comm. Karesh, Comm. Main

Nays: None

Absent: Comm. Flynn

Motion Carried.

b. Board to Consider and Award 2016 Athletic Court Reconstruction Project Bids
Pros and cons of alternates to replace vinyl coated fencing were discussed. It was
decided that it's best to replace the fencing now while under construction and courts are
torn up.

Motion was made by Comm. Long and seconded by Comm. Karesh to accept alternates
1, 2 and 3 as part of the athletic court reconstruction plus the base bid of \$115,660 from
Evans & Son Blacktop for a total award of \$164,576.

Ayes: Comm. Long, Comm. Karesh, Comm. Smith, Comm. Main

Nays: None

Absent: Comm. Flynn

Motion Carried.

c. Board to Consider and Award 2016 Athletic Court Crack Repair Project Bids

Motion was made by Comm. Long and seconded by Comm. Karesh to accept the base
bid from U.S. Tennis Courts for \$112,750.

Ayes: Comm. Long, Comm. Karesh, Comm. Smith, Comm. Main

Nays: None

Absent: Comm. Flynn

Motion Carried.

d. DECO Grants

Bob provided an update on our investigations into DECO energy lighting grants for the Fitness Club, Ty Warner Park parking lot and pathway lights, and other facilities and parks. Jim Poynton, lighting and energy consultant from Downers Grove, is investigating these options on our behalf. Some facilities or lights may not be eligible for grant award. Jim Poynton would prepare the grant and submit to DECO on our behalf. If awarded we would pursue installation of those facilities and lights that would be funded under the DECO program. Staff recommended working with Jim Poynton on a performance contract basis. The Board expressed concern over the need to follow public bidding requirements. Bob informed them that they have used performance contracts before legally, under the guidance of the District's attorney. Bob reassured the Board this idea would be discussed with Attorney Steve Adams and brought back to the Board for further discussion. For now it was agreed to pursue the DECO with Mr. Poynton's assistance.

Agenda Item # 4 Unfinished Business

a. BMW Request to Close Westmont Drive

Commissioner Main asked the Board their feelings regarding the letter they submitted to the Village's Planning & Zoning Commission opposing BMW's request to close Westmont Drive. Do they want to withdraw the letter or leave the matter alone? Bob assured them that the Village respects the Park District's opinion. The topic has not been discussed any further between the two public bodies and sees no negative impact on our relationship as a result of the letter. The Board agreed to leave the matter alone and not bring any further attention to the discussion. As a Board they feel the Village will be moving ahead with the vacation of Westmont Drive regardless of their opposition therefore it is not sensible to pursue the question and risk harming the Park District's relationship with the Village.

Agenda Item #5 Adjournment

Seeing no further business, a motion was made by Comm. Smith and seconded by Comm. Karesh to adjourn the Special Meeting.

Ayes: Comm. Smith, Comm. Karesh, Comm. Long, Comm. Main

Nays: None

Absent: Comm. Flynn

The Special Meeting was adjourned at 5:15 pm.