



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 30, 2021 4:15 pm**

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 4:20 pm.

Agenda Item #2 Roll Call

Commissioners Karesh, Moffett Zapinski
Executive Director Fleck

Agenda Item #3 Board to consider award of bid by hacienda Landscaping for the Ty Warner Gazebo floor replacement and veterans memorial improvements at Veterans Memorial Park and contracts for same in the amount of \$74,550.00

Director Fleck shared the bid tabulation results for the March 16, 2021 Ty Warner Park Gazebo Flooring and Veterans Memorial Park Veterans Memorial Improvements bid. He reported that the low bid was from Hacienda Landscaping, out of Minooka, for \$74,550. As the District has extensive experience working with Hacienda, Director Fleck recommended we award the bid to Hacienda.

A motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to award the bid to Hacienda Landscaping.

Roll Call Vote:

Ayes: Comm. Zapinski, Comm. Moffett, Comm. Karesh

Nays: None

Absent: Comm. Conneely

Motion Carried.

According to Director Fleck, contracts are being prepared by the District's attorney, Nicole Karas. Hacienda will provide a performance and labor bond, along with certificate of insurance prior to the commencement of work. The District will purchase the pavers for both projects. Director Fleck explained that the combination of bid plus pavers puts the project \$3,000 over the budget cost, however, this is an amount we can absorb in our budget. The goal is to start work the second half of April in order for the project to be completed prior to Memorial Weekend.

Agenda Item #4 Adjournment

Seeing no further business to discuss, a motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to adjourn the Special Meeting

Ayes: Comm. Zapinski, Comm. Moffett, Comm. Karesh

Nays: None

Absent: Comm. Conneely

Motion Carried

The Special Meeting was adjourned at 4:32 pm.