



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
August 26, 2021 5:00 pm**

Agenda Item #1 Call to Order

President Karesh called the Special Meeting to order at 5:12 pm.

Agenda Items #2 Roll Call

Present were Commissioners Karesh, Zapinski, Moffett, Conneely and Pecard
Executive Director Fleck

Agenda Item #3 Board to Consider Golf Course Irrigation Bid

Executive Director Fleck shared information regarding the Twin Lakes Golf Course Irrigation Bids opened on Tuesday, August 24, 2021. Three bidders did not submit as they were unable to take on any more work for the 2022 Season. Halloran & Yauch were the only bidders. HY has extensive golf course experience and has worked with Rain Bird Irrigation, installing their systems for many decades. Also, they had an excellent reference. HY's bid was for \$168,480, slightly over our estimated budget of \$155,000. Rain Bird said we should expect a small credit for the elimination of some extra parts that will not be installed. The intent remains to finance the project through Rain Bird. Final finance options will be brought to the Board for consideration prior to execution of finance agreement.

A motion to approve Halloran & Yauch's bid for a not to exceed price of \$168,000 was made by Commissioner Zapinski and seconded by Commissioner Moffett.

Ayes: Commissioners Zapinski, Moffett, Conneely, Pecard Karesh
Nays: None
Motion Carried.

Agenda Item #4 Board to Consider Golf Cart Bid

Director Fleck shared the information regarding the 2022 Golf Cart Bids opened on Tuesday, August 24, 2021. Harris Golf, who is the dealer for the specified Yamaha Golf Carts, was the only bidder. The price was the same as researched and quoted in the months prior to the bid.

A motion to approve Harris Golf Cart's bid for 8 golf carts with 8 trade-ins, for a total price of \$28,016, was made by Commissioner Pecard and seconded by Commissioner Conneely.

Ayes: Commissioners Pecard, Conneely, Moffett, Zapinski, Karesh
Nays: None
Motion Carried.

Agenda Item #5 Board to Consider IDNR FY 2022 OSLAD and LWCF Acquisition Grant

Director Fleck provided an update on the discussions with Village of Westmont staff regarding our interest in Lot 2 at 350 N. Grant St. The Village confirmed that if a lot split were to occur, a single family home were to be built on Lot 1, and the Park District were to acquire Lot 2 for a future neighborhood park without a building or parking lot, then detention would not be required. This scenario would preserve the existing trees and be of interest to the owner of 350 N. Grant St. to avoid having a large detention basin across two backyards. Based on this information staff and the Board overwhelmingly support the submittal of a FY 2022 OSLAD and LWCF acquisition grant application. To be proactive, and in response to the approaching grant deadline of September 1, 2021, Director Fleck has begun preparing the grant applications. The Board agreed to continue the process and is eager to have the opportunity to be awarded another DNR grant to expand a future neighborhood park at 314 N. Grant St.

Executive Director Fleck informed the Board that the price of Lot 2 is unknown at this point because we cannot negotiate with the owner until a grant has been awarded and a grant agreement has been signed and executed. Instead, we have estimated a price of \$178,000 based upon conversations with Bob Long of Long Realty, the price paid by the District for the adjacent parcel at 314 N. Grant, and per the amount of engineering and consulting fees the owner has put into the parcel over the last eight months.

Before the grant can be completed Executive Director Fleck informed the Board that the Resolution of Authorizations needed to be approved and signed.

A motion to approve the OSLAD Resolution of Authorization was made by Commissioner Conneely and seconded by Commissioner Pecard.

Ayes: Commissioners Conneely, Pecard, Moffett, Zapinski, Karesh

Nays: None

Motion Carried.

A motion to approve the LWCF Resolution of Authorization was made by Commissioner Conneely and seconded by Commissioner Pecard.

Ayes: Commissioners Conneely, Pecard, Moffett, Zapinski, Karesh

Nays: None

Motion Carried.

Agenda Item #6 Adjournment

Seeing no further business to discuss, a motion to adjourn the meeting was made by Commissioner Zapinski and seconded by Commissioner Conneely.

Ayes: Commissioners Zapinski, Conneely, Moffett, Pecard, Karesh

Nays: None

Motion Carried.

The Special Meeting was adjourned at 5:30 pm.