



**Westmont Park District Board of Commissioners
Minutes of the Special Meeting
Ronald J. Gunter Administrative Center
55 E. Richmond St., Westmont, IL 60559
March 5, 2025, 4:30 pm**

Agenda Item #1 Call to Order

President Karesh called the Meeting to order at 4:35 pm.

Agenda Item #2 Roll Call

Commissioners Karesh, Zapinski, Moffett, Belmonte
Executive Director Fleck

Agenda Item #3 Board to Consider the James Long Park Satellite Garage Bid

Director Fleck shared the Bid Tabulation with the sole bid from FBG Corporation. The bid did not meet the bid requirements: lacked the Bid Form, Bid Bond and Contractor Certifications. Furthermore, it was over budget. The Director recommended to reject the bid and re-bid immediately. The Board agreed.

A motion was made by Commissioner Zapinski and seconded by Commissioner Moffett to reject FBG's bid and rebid the Satellite Garage project.

Roll Call Vote:

Ayes: Commissioners Zapinski, Moffett, Belmonte, Karesh

Nays: None

Absent: Commissioner Conneely

Motion Carried.

Agenda Item #4 Adjournment

A motion was made by Commissioner Belmonte and seconded by Commissioner Karesh to convene to Committee Meeting.

Motion approved by unanimous voice vote.

The Board convened to Committee Meeting at 4:45 pm.