

**Park District of Franklin Park
Board of Park Commissioners
Special Meeting
Wednesday, May 9, 2018; 6:30 p.m.
Community Center
MINUTES**

Call to Order

President White called the meeting to order at 6:30 p.m.

Roll Call

Physically Present: Commissioners Mark K. White, Joseph E. Zinga and Gilbert Hagerstrom.

Absent: Commissioners Susan E. O'Connell and Michael Vonesh,

Also Present: Joseph D. Modrich, Director of Parks and Recreation and ARC Architect Ari Berdusis.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Additions, Corrections and Deletions to the Agenda

No additions, corrections or deletions were made to the Agenda.

Community Center Renovations

ARC Architect Ari Berdusis and Director Joe Modrich reviewed the attached ARC bid report. A brief discussion included project phasing and potential starting dates.

Motion #1 by Commissioner Hagerstrom, second by Commissioner Zinga to accept the bid from RoMASS in Glen Ellyn, Illinois, for the Community Center Renovations as the lowest responsible bidder in the amount of \$1,259,900 as the Base Bid.

Roll Call Vote: Commissioners Zinga, yes; Hagerstrom, yes; White, yes. Motion carried.

Adjourn at 6:50 p.m.

Motion #2 by Commissioner Zinga, second by Commissioner Hagerstrom to adjourn at 6:50 p.m.

Roll call Vote: Commissioners Hagerstrom, yes; White, yes; Zinga, yes. Motion carried.

Gilbert Hagerstrom, Secretary