

1. **Call the Meeting to Order** – The meeting was called to order at 6:31 pm.

2. **Roll Call**

**Board Members Present:**

Dorothy Lange – President  
Georgia Schroeder – Vice President  
Denice Sbertoli – Secretary  
Greg Stimpson – Commissioner

**Staff:**

Mitch Bowlin – Director of Finance & Administration

**Also Present:**

Rocco Castellano  
Mike Bersani

**Visitors:**

Maribeth Lezano

3. **Discussion of White Oaks Park Construction Delivery Approach**

Rocco explained the typical process for a capital project known as Design-Bid-Build. The public bid settles on the lowest responsible bidder, and the process is designed primarily as a cost control. The alternate method is known as Construction Management (CM) delivery. The CM method allows the management firm to thoroughly vet the subcontractors and ensure quality during the delivery process rather than focusing strictly on cost.

President Lange asked how payment works for a CM, and Mitch explained that the District would enter into a contract with the CM for a guaranteed maximum price, and beyond that price any unforeseen items or contingencies are the risk of the CM. Commissioner Sbertoli asked if this process would affect the timeframe of the project at all and Rocco said it would not. The Board gave verbal consensus to proceed with the CM process.

4. **Executive Session**

It was moved by Commissioner Sbertoli, seconded by Commissioner Schroeder, to move into Closed Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, pursuant to 5 ILCS 120(2)(c)(1) of the Illinois Open Meetings Act; and, the setting of a price for the sale or lease of property owned by the District pursuant to 5 ILCS 120(2)(c)(6) of the Illinois Open Meetings Act.

*ROLL CALL VOTE; ALL IN FAVOR; MOTION CARRIED*

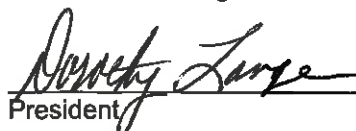
*The Board entered executive session at 6:53 pm.*


*The Board re-entered back into the General Meeting Open Session at 7:35 pm.*

6. **Adjournment**

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to adjourn this Special Meeting at 7:36 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
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President

  
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Secretary