

1. **Call the Meeting to Order** – The meeting was called to order at 6:15 pm by President Lange.

2. **Roll Call**

**Board Members Present:**

Dorothy Lange – President  
Georgia Schroeder – Vice President  
Denice Sbertoli – Secretary  
Rick Pokorny – Treasurer  
Greg Stimpson - Commissioner

**Staff:**

Matthew Ellmann – Executive Director

3. **Public Comment**

No members of the public were present.

4. **White Oaks Re-development Project – Phase 1**

Director Ellmann referenced the memo provided in the board packet outlining the action requested to address the need for painting and staining work associated with the White Oaks Project buildings construction. He pointed out that after revisiting this needed trade work and gaining additional quotes, it was determined that the original bid was competitive and appropriate. Additionally, the use of contingency funds is recommended and available to cover the expenses associated with all the painting and staining needed. While rebidding is possible, it would have an adverse impact on the schedule, provides no guarantees of a better price and is therefore not advisable. He closed by mentioning the needed process for accepting this recommendation, which starts with the board rescinding their original rejection of the Ascher Brothers Bid and then approving the bid as originally submitted.

It was moved by Commissioner Pokorny, seconded by Commissioner Stimpson to Approve Resolution R-20-5, A Resolution Rescinding Rejection of Bid Package #9 (Ascher Brothers) and Awarding Said Bid Package to Ascher Brothers as the lowest responsible and responsive bidder for the work on the White Oaks Redevelopment Project – Phase 1

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

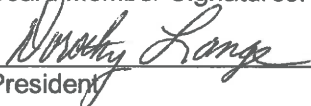
Director Ellmann inquired about the e-mail sent to the board last week regarding the Green Globes program, a nationally recognized building certification program, similar to LEED. He asked if there was interest from the board for this to be pursued and for the district to participate. He also indicated that the costs referenced are on the high end and would likely be much lower and possibly half the figure referenced. The board discussed the benefits and merits of participation and getting recognized for sustainability and environmental responsibility with the design and construction of the building. Commissioner Pokorny inquired as to if the process would require much staff time. Director Ellmann replied that he presumed most of the work would be completed by the architect and their subs consultants. He also informed the board that they offered to provide this assistance without any compensation. Commissioners Sbertoli, Lange and Schroeder indicated that the park district deserved recognition for the environmental stewardship of the project. Consensus of the commissioners was to have the Green Globe be pursued and applied for.

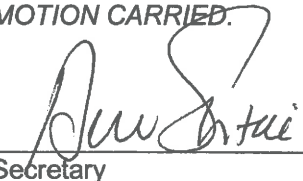
Director Ellmann shared a draft of the building dedication sign that had been prepared and received and he received consensus support for what was provided.

4. **Adjournment**

It was moved by Commissioner Pokorny, seconded by Commissioner Schroeder to adjourn this Special Meeting at 6:27 pm. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:

  
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President

  
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Secretary