

1. **Call the Meeting to Order** – The meeting was called to order at 10:30 am.

2. **Roll Call**

Board Members Present:

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

Staff:

Matthew Ellmann – Executive Director
Mike Huber – Director of Golf Course Operations

3. **Review and Approval of Bid for Removal and Replacement of Banquet Room Carpet at Salt Creek Golf Club**

Director Ellmann thanked all who were in attendance this morning to assist in keeping the Salt Creek Golf Club renovation work progressing on schedule. He indicated that the sole purpose of the meeting was to receive Club House carpeting bids and to hopefully approve the lowest bid. Director Ellmann acknowledged that Mike Huber had done the bid preparation and managed the process and therefore he would explain the bidding outcomes.

Mike explained the bid results and what each of the bid alternates represented. This includes a base bid for carpeting and two alternates, one for padding and the other substituting the carpet with carpeting squares. He indicated that the lowest bidder across the board was Scharm Floor Covering. President Lange asked about the benefit of the padding and Mike responded that it only came down to comfort. He went on to state that the wear on the carpeting with padding would not be much if any better than without.

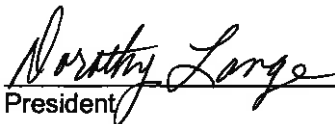
A few other questions about the carpet installation timeline and process were posed and answered. Commissioner Stimpson asked about references being checked. Mike explained that he checked other park district references on the lowest bidder, all of which were favorable. Mike conveyed confidence in the low bidder and recommended that the board approve the base bid for Scharm Floor Covering in the amount of \$23,508.

It was moved by Commissioner Sbertoli, seconded by Commissioner Stimpson, to approve the removal and replacement banquet room carpet bid for Salt Creek Golf Club in an amount of \$23,508 from Scharm Floor Covering. *ROLL CALL VOTE; ALL IN FAVOR; MOTION CARRIED*

4. **Adjournment**

It was moved by Commissioner Stimpson, seconded by Commissioner Sbertoli, to adjourn this Special Meeting at 10:39am. *VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

Board Member Signatures:



President



Secretary