

BOLINGBROOK PARK DISTRICT
Special Board Meeting Minutes
January 29, 2019

President Hix called the meeting to order at 6:00pm. Roll call: Ayes: Vastalo, Traczek, McCloud, Hix. Nays: None. Absent: Allen. Motion passes 4/0.

Commissioner Hix made a motion to approve Resolution 19-04 approving an agreement with FGM Architects, Inc. of Oakbrook, IL regarding BRAC expansion and lazy river development project. Commissioner Vastalo seconded.

Executive Director Ron Oestreich said he is very pleased to present the FGM Architects Group to do the architectural work for BRAC and the lazy river. The reason why the district is starting this so early is to get the designs underway to get them to the State of Illinois and IDPH so the project can get started in the fall and be complete by May of 2020. The district is not certain how long it will take.

John Dzarnowski from FGM Architects said the district hit the critical path very well. IDPH is always the slow weak link in the chain.

Commissioner Hix said the resolution to approve the agreement FGM Architects is covered by professional services. It is ILCS 50/1. The district has established their expertise and has done a few projects with them over the years.

The board had no questions or comments.

Roll call: Ayes: Vastalo, Traczek, McCloud, Hix. Nays: None. Absent: Allen. Motion passes 4/0.

Communications from the Public

Dorothy Andrews a resident of Bolingbrook said she was excited to see the improvement at BRAC and other additional things that are going on.

Commissioner Hix said Ms. Andrews attended one of the district's open houses and had positive comments to support the referendum and board appreciates it.

Ms. Andrews also announced she is running for Park Board Commissioner on April 2nd. Ms. Andrews said she is having fun with the experience and looking forward to what the results will be.

Commissioner Hix asked if Ms. Andrews feels there is anything that she thinks is improper that she ask. Commissioner Hix said he does not want to see things go public that may not be accurate.

Announcements

Due to the forecasted extreme cold temperatures all Bolingbrook Park District facilities are closed beginning at 7:00pm on Tuesday, January 29 until Noon on Thursday, January 31. Youth

programs will be cancelled Thursday morning and afternoon because Valley View School District is closed.

Closed Session

None

Adjournment

Commissioner Hix made a motion to adjourn from the Special Meeting at 6:06pm. Commissioner Allen seconded. All in Favor “Ayes”.

Minutes Verification Signature

**Bolingbrook Park District Board Secretary
Melissa McCloud**