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**MINUTES
SPECIAL BOARD MEETING
May 18, 2021**

1. Roll Call:

A special meeting of the Hoffman Estates Park District Board of Commissioners was held on May 18, 2021 at 8:39 p.m. remotely via ZOOM.

Present: President Kaplan, Commissioners Chhatwani, K. Evans, R. Evans, Friedman, McGinn and Kinnane

Absent: None

Also Present: Executive Director Talsma, Director of Finance and Administration Hopkins, Director of Golf & Facilities Bechtold, Director of Parks, Planning & Maintenance Hugen, Director of Recreation Kapusinski, Executive Assistant Logan

Audience: None

2. Approval of Agenda:

Commissioner K. Evans made a motion, seconded by Commissioner Chhatwani to approve the agenda.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan

Nays: 0

Absent: 1 Friedman

3. Comments from the Audience:

None

4. Approval of New Business Items

a. Bridges Driving Range Enhancement Project / M21-050

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to spend an additional \$135,000 in funding from the Capital Fund to reflect the Value Engineered Budget of \$785,000 plus 5% contingency for the Driving Range Enhancement Project.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn

Nays: 0
Absent: 0

b. General Contractor for Building Finishes, Doors, Windows, Electric and Gas / M21- 044

Commissioner R. Evans made a motion, seconded by Commissioner K. Evans to award the contract for General Contractor for Building Finishes, Doors, Windows, Electric and Gas to Integrity Builders Inc., for \$404,000.

On a Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn
Nays: 0
Absent: 0

c. Prefabricated Building Purchase and Install at Bridges Driving Range / M21- 045

Commissioner Kinnane made a motion, seconded by Commissioner R. Evans to award the contract for Prefabricated Building Purchase and Install at Bridges Driving Range Enhancement to Integrity Builders Inc., for \$431,190.

On a Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn
Nays: 0
Absent: 0

d. Change Order #1 for General Contractor for Building Finishes, Doors, Windows, Electric and Gas at Bridges Driving Range Enhancement / M21- 046

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani for Change Order #1 for a total deduction of \$122,444.75 for General Contractor for Building Finishes, Doors, Windows, Electric and Gas at Bridges Driving Range Enhancement.

On a Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn
Nays: 0
Absent: 0

e. Change Order #1 for Prefabricated Building Purchase and Install at Bridges Driving Range / M21- 047

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani for Change Order #1 for a total deduction of \$152,670.10 for Prefabricated Building Purchase and Install at Bridges Driving Range Enhancement.

On a Roll Call: Carried 7-0-0
Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn
Nays: 0
Absent: 0

5. **Commissioner Comments:**

None

6. **Adjournment:**

Commissioner Kinnane made a motion, seconded by Commissioner Chhatwani to adjourn the meeting at 8:49 p.m.

On a Roll Call: Carried 7-0-0

Ayes: 7 Chhatwani, K. Evans, R. Evans, Friedman, Kinnane, Kaplan, McGinn

Nays: 0

Absent: 0

Respectfully submitted,

Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation