



**ELK GROVE PARK DISTRICT
AGENDA FOR THE REGULAR MEETING
OF THE PARK BOARD
499 Biesterfield Rd. Elk Grove Village, IL 60007
July 23, 2020**

Regular Meeting

7:00 p.m.

1. Call to Order Regular Meeting
2. Roll Call
3. Approval of Minutes
 - a. July 9, 2020 - Committee of the Whole Meeting
 - b. July 9, 2020 - Regular Meeting
 - c. July 9, 2020 - Closed Session Meeting
4. Public Communication
 - a. Comments from the Audience
 - b. Correspondence
5. Recommendations for Acceptance / Approval
 - a. Acceptance of Bid Package #1-02 (Demolition) from Break Thru Enterprises, Inc. of Lombard, Illinois in the amount of \$77,600.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - b. Acceptance of Bid Package #1-03a (Cast-in-Place Concrete) from Builders Concrete Services, LLC. of Hinsdale, Illinois in the amount of \$699,736.00, which includes alternates #3 and #4 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - c. Acceptance of Bid Package #1-03b (Precast Concrete) from Mid-States Concrete Industries of South Beloit, Illinois in the amount of \$107,690.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - d. Acceptance of Bid Package #1-04 (Masonry) from Rasco Mason Contractors of Grayslake, Illinois in the amount of \$490,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - e. Acceptance of Bid Package #1-05 (Structural Steel) from Garbe Iron Works, Inc. of Aurora, Illinois in the amount of \$530,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - f. Acceptance of Bid Package #1-06a (Carpentry/General Trades) from Hargrave Builders, Inc. of Elgin, Illinois in the amount of \$645,204.00, which includes alternate #5, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - g. Acceptance of Bid Package #1-06b (Millwork) from Hargrave Builders, Inc. of Elgin, Illinois in the amount of \$119,704.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - h. Acceptance of Bid Package #1-07b (Roofing and Sheet Metal) from J.L Adler Roofing & Sheet Metal, Inc. of Joliet, Illinois in the amount of \$598,842.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - i. Acceptance of Bid Package #1-8a (Doors, Frames, & Hardware) from LaForce, Inc. of Willowbrook, Illinois in the amount of \$58,763.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
 - j. Acceptance of Bid Package #1-8b (Coiling Doors) from House of Doors, Inc. of Brookfield, Illinois in the amount of \$32,897.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

- k. Acceptance of Bid Package #1-08c (Glass and Glazing) from Gateway Glazing, Inc. of St. Charles, Illinois in the amount of \$280,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- l. Acceptance of Bid Package #1-09a (Ceramic Tile) from Douglas Floor Covering, Inc. of North Aurora, Illinois in the amount of \$115,550.00, which include alternate #9, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- m. Acceptance of Bid Package #1-09b (Acoustical Ceiling & Treatments) from Just Rite Acoustics, Inc. of Elk Grove Village, Illinois in the amount of \$107,095.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- n. Acceptance of Bid Package #1-09c (Resilient Floor and Carpet) from Consolidated Flooring of Chicago, LLC of Addison Illinois in the amount of \$60,162.00, which includes alternates #9 and #10, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- o. Acceptance of Bid Package #1-9e (Painting) from May Decorating II, Inc. of Palatine, Illinois in the amount of \$68,125.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- p. Acceptance of Bid Package #1-10a (Moveable Partition) from Modernfold Chicago, Inc. of Carol Stream, Illinois in the amount of \$29,200.00, which includes alternate #11, for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- q. Acceptance of Bid Package #1-11 (Food Service Equipment) from Boelter Co., Inc. of Chicago, Illinois in the amount of \$143,024.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- r. Acceptance of Bid Package #1-21 (Fire Sprinkler) from S.J. Carlson Fire Protection, Inc. of Rockford, Illinois in the amount of \$55,650.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- s. Acceptance of Bid Package #1-22 (Plumbing) from Hayes Industries of Elgin, Illinois in the amount of \$423,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- t. Acceptance of Bid Package #1-23 (HVAC) from Air Supply Air Conditioning & Heating of Bartlett, Illinois in the amount of \$330,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- u. Acceptance of Bid Package #1-26 (Electrical/Low Voltage) from Kellenberger Electric of Elgin, Illinois in the amount of \$638,140.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- v. Acceptance of Bid Package #1-31 (Earthwork) from American Grading, Inc. of Schaumburg, Illinois in the amount of \$361,535.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- w. Acceptance of Bid Package #1-32a (Asphalt Paving) from Chicagoland Paving Contractors, Inc. of Lake Zurich, Illinois in the amount of \$120,000.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- x. Acceptance of Bid Package #1-32b (Fuel Dispensing and Storage) from Crown Industries, Ltd. of Streamwood, Illinois in the amount of \$102,690.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.
- y. Acceptance of Bid Package #1-33 (Site Utilities) from Kane County Excavating of St. Charles, Illinois in the amount of \$319,780.00 for the Fox Run Golf Links Clubhouse and Maintenance Facility Project.

- z Approval of the 15 month Lease Agreement with Satellite Shelters, Inc. for (i) the temporary maintenance trailer and temporary clubhouse trailers in the amount of \$50,100.60 plus associated one-time charges in the amount of \$58,280.00.
 - aa. Approval of the 15 month Utility Agreement for Pro-Flush Trailer Sanitation with Service Station for the temporary clubhouse trailer sanitation services for a total amount of \$101,250.00 (\$6,750.00 per month) and the one time charges in the amount of \$3,250.00.
 - bb. Acceptance of Bid Proposal from Argon Electric of Buffalo Grove, Illinois in the amount of \$34,300.00 for the Fox Run Golf Links - Temporary Conditions - Trailer Electric Bid Package TF-2 Electrical and Low Voltage for the temporary clubhouse trailer.
 - cc. Acceptance of Bid Proposal from Durabilt Fence of Wheeling, Illinois in the amount of \$92,955.00 for the 2020 Split Rail Fence Replacement Project.
 - dd. Acceptance of Bid Proposal from Hacienda Landscaping, Inc. of Minooka, Illinois in the amount of \$296,593.80 for the development of Hattendorf OSLAD project.
 - ee. Acceptance of Bid Proposal from Stuckey Construction General Contractors in the amount of \$46,900.00 for the installation of the Lagoon Play Feature at Pavilion Aquatics Center.
 - ff. Approval of Intergovernmental Agreement with the Elk Grove Village Fire Department's Station #7 staff and vehicles to occupy Rainbow Falls Community Center during their renovations from July 25 to November 6 (excluding Election Day).
- 6. Committee Reports
 - a. Capital Projects – Commissioner Cooke
 - b. Finance Committee – Commissioner Souder
 - c. Committee of the Whole – President O'Malley
 - d. Athletic Committee – Commissioner Biedke
 - e. Golf Course Committee – Commissioner Walz
 - f. Youth Committee – Commissioner Biedke
 - g. Adult Center Committee – Commissioner Cooke
 - 7. Old Business
 - 8. New Business
 - 9. Payment of Bills
 - a. July 9, 2020 P-cards in the amount of **\$64,202.12**
 - b. July 9, 2020 in the amount of **\$143,676.31**
 - c. July 16, 2020 in the amount of **\$58,560.21**
 - 10. Adjournment

Next Meeting Date is August 13, 2020 at 7:00 p.m.
 Next Ordinance #411
 Next Resolution 20-07