

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Wednesday, August 24, 2022, 1:30 p.m.

1. **Call to Order:** Chairman Ellmann called the meeting to order at 1:32 p.m.

2. **Roll Call:** The following Roll Call was taken:

Members Present: Michael Hixenbaugh, Butterfield Park District
Maryfran Leno, Itasca Park District
Paul Friedrichs, Lombard Park District
Bruce Baum, Medinah Park District
Dave Lemar, Village of Schiller Park Alternate
Matthew Ellmann, Wood Dale Park District

Members Absent: Leslie DeMoss, Addison Park District
Phyllis Schmidt, Bensenville Park District
Keith Knautz, Village of Glendale Heights
Cathy Fallon, Oakbrook Terrace Park District
Greg Gola, Village of Villa Park

Staff Present: Rick Poole, Executive Director
Jerry Barton, Superintendent of Recreation
Sue Martellotta, Executive Assistant/Recording Secretary
Carlos Marroquin, Marketing and Communications Manager
Ana Salazar, Office Manager

Guests Present: Eric Hornig from Hitchcock Design Group.

3. **Business Items.**

- a. NEDSRA Front Entry Plaza Construction Bids. Director Poole introduced Eric Hornig from Hitchcock Design Group. He thanked the Trustees for attending the special meeting. He presented some history of the project from its original budget of \$128,000 in 2021. In 2022 the project was re-budgeted to \$201,000. He communicated the goal and major components of the project are to address the degrading pavement, ADA accessibility issues, provide safe and appropriate seating as well as an increased area of safe participant drop-off and pickup space, incorporate its use for some additional programming and create a positive first impression of NEDSRA. Bid openings were extended to July 15 from June 3 since zero bids were originally received. NEDSRA received 9 submissions but only one qualified bid on July 15 from G. Fisher Commercial Construction in the amount of \$308,375. Director Poole recommended that the Board proceed with the project as bid. Trustees expressed concerns with supply shortages, concrete strikes and inflated construction costs. They offered suggestions for alternative designs. Chairman Ellmann asked the Board if there were any Trustees that fully support NEDSRA's current project as bid. There being no Trustees that supported the project as


bid, he requested a motion to reject the current bid from G. Fisher Commercial Construction. The motion to reject the current bid was made by Trustee Friedrichs and seconded by Trustee Leno. On a roll call vote, voting aye: Trustee Hixenbaugh, Butterfield Park District; Trustee Leno, Itasca Park District; Trustee Friedrichs, Lombard Park District; Trustee Baum, Medinah Park District; Trustee Lemar, Village of Schiller Park; Trustee Ellmann, Wood Dale Park District. Motion passed with 6 ayes and 0 nays.


- b. Other Business. Manager Marroquin reminded Trustees the NEDSRA/Larry Roesch Golf Classic was coming up fast and needed attendance confirmation from anyone that has not responded yet.

The next regular meeting date is Wednesday, September 7, 2022 at 1:30 p.m. at the NEDSRA office.

4. **Adjournment.** Chairman Ellmann stated that there being no further business before the NEDSRA Board of Trustees, he would entertain a motion to adjourn. The motion was made by Trustee Friedrichs and a second by Trustee Baum. There being no further discussion, motion passed unanimously on a voice vote with 6 ayes and 0 nays. The meeting was adjourned at 2:46 p.m.

Respectfully submitted,


Susan Martellotta, Recording Secretary


Matthew Ellmann, Chairman


Greg Gola, Board Secretary