



BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING AGENDA

JUNE 19, 2017

5:00PM

Inwood Athletic Club Board Room - Main Level
3000 West Jefferson Street, Joliet, IL 60435

PRESIDENT SUE GULAS
VICE PRESIDENT JOE MUTZ
COMMISSIONER JOE CLEMENT
COMMISSIONER MATT MCGUIRE
COMMISSIONER BILL TATRO
Executive Director/Board Secretary Tom Carstens
Counsel Steven Adams

- A. Call to Order & Pledge to the Flag
- B. Roll Call
- C. Opportunity For The Public To Speak - 3 minute time limit
- D. Approval of the minutes of Regular Meeting of May 22, 2017 and Special Meeting and Executive Session of May 24, 2017
- E. Approval of the bills and payroll for the month of May 2017 - \$2,310,794.51
- F. Treasurer's Report for the month of May 2017
- G. Communications
 - 1. Executive Director Correspondence
 - 2. Staff Reports
- H. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Approve Ordinance #812 – Establishing Prevailing Wages
 - b. Approve Resolution No. 17-183 – Authorizing the Purchase of the Hoberg Property
 - 3. Bids and Awards of Contracts
 - a. Award of Contracts – 2017 Nowell Park Recreation Center
 - 1. Mass Excavation & Site Grading –
Bisping Construction Company, Inc. – \$415,578.00
 - 2. Site Utilities – S & K Excavating, Inc. – \$560,000.00
 - 3. Cast in Place Concrete – Lindblad Construction – \$617,000.00
 - 4. Pre-Fabricated Athletic Building, Structural Steel & Misc. Metals –
Tri-State Enterprises, Inc. – \$1,892,786.00
 - 5. Masonry – MPZ Masonry, Inc. – \$499,800.00
 - 6. Pavement – Austin Tyler Construction – \$79,658.83
 - 7. General Construction – Cosgrove Construction, Inc. – \$1,350,000.00
 - 8. Plumbing – John's Service – \$199,900.00
 - 9. Fire Protection – Automatic Fire, Inc. – \$45,233.00
 - 10. Mechanical & Temperature Controls – MG Mechanical Services – \$412,607.00
 - 11. Electrical, Fire Alarm, & Voice Data – Indicom Electric – \$589,750.00

