

Special Meeting
January 13, 2021

A. Call to Order & Pledge to the Flag

At the call of the President, Sue Gulas, the Joliet Park District Board of Commissioners met for a Special Meeting in the Board Room of the Inwood Athletic Club, 3000 W. Jefferson Street, Joliet, IL. The meeting began at 8:00am.

The Pledge of Allegiance was led by Vice President Clement.

B. Roll Call

Commissioners Present: Paul, Tatro, Jobe-Gavin, Clement, and Gulas

Commissioners Absent: None

C. Opportunity For The Public To Speak - 3 minute time limit

When given the opportunity for the public to speak, no one came forward to address the Board.

D. Action Items

1. Old Business

There was no Old Business.

2. New Business

a. Bids and Award of Contracts

1. 2021 Inwood Backstop Poles – Inwood Sports Complex
Fab Werks, Inc., 911 Brian Drive, Crest Hill, IL

Executive Director Brad Staab stated that bids received in November 2020 for the fabrication and installation of the backstops at the Inwood Sports Complex came in above budget. It was decided to go out to bid for only the fabrication of the backstop poles and the installation would be completed in-house. On January 8, 2021, one bid was received for the Inwood Backstop Poles Project, which includes material and fabrication of poles for new backstops for the six fields. It is the staff's recommendation to award the Inwood Backstop Poles project to Fab Werks, Inc., 911 Brian Drive, Crest Hill, IL in the amount of \$146,602.00.

A motion was made by Commissioner Tatro, seconded by Commissioner Paul, to approve staff's recommendation to award the Inwood Backstop Poles project to Fab Werks, Inc. in the amount of \$146,602.00. The motion carried as follows:

Ayes: Tatro, Paul, Jobe-Gavin, Clement, Gulas

Nays: None

E. Adjournment

With all agenda items discussed, a motion to adjourn was made by President Gulas. The motion was seconded by Commissioner Tatro and it carried unanimously. The time was 8:05am.

Respectfully submitted,

Theresa Talarico
Recording Secretary