

Tremont Area Park District
Board Meeting Minutes
Wednesday, October 6, 2010

The meeting was called to order by President Steve Martiens at 6:03 pm.

Roll Call was taken and those present were:

Commissioners: B. Patterson, J. Muehlich, S. Bolliger, S. Martiens, J. Ropp

Recording Secretary: S. Bolliger

Guest: Tom Brewer & Jody Venovich

The board has approached Jody Venovich regarding our expansion project to see if the project can be completed within our original estimate and if he could oversee it as Project Manager. J. Venovich was interested but has concerns about whether it can be done. The board discussed having a 3rd party build the expanded center and then the park district would buy. T. Brewer spoke saying there was a way to do that, but a very small window would allow this to happen. J. Venovich spoke stating that maybe the best way to go would be construction manager so he could put projects out to bid and keep an eye on it as well. The board was tentatively inclined to agree with J. Venovich.

J. Venovich & T. Brewer leave at 6:40 pm.

B. Patterson motioned to hire Jody Venovich as construction manager at a cost of 3% of \$1.15 million, or \$34,500, seconded by J. Muehlich. A unanimous roll call vote of present commissioners passes the motion.

J. Ropp leaves at 6:45 pm.

B. Patterson motioned pay apaceDesign for construction documents, bidding & construction administrative services, & bid documents in the amount of \$45,600 for a full set & finished plans & bid documents which is in addition to the \$15,400 for the original set, seconded by S. Martiens. A unanimous roll call vote of present commissioners passes the motion.

The board discussed the writing of a grant. S. Martiens was going to speak to Judy Scheirer at the library. J. Muehlich was going to talk to Mike Pflederer to see what he would charge to write the grant for us.

Adjourn at 7:15 p.m.