

Berkeley Park District

Berkeley Park

Taft & Electric Ave.

Lind Park

*1200 Lind Avenue
Berkeley, IL 60163
(708) 544-1935*

Victoria Park

Atwood & Victoria Ave.

MINUTES OF THE
SPECIAL MEETING HELD ON
APRIL 19, 2017

The special meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, April 19, 2017 at the Lind Park Building.

The meeting was called to order at 7:39 p.m.

Roll call: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha
Other Present: Secretary A. Hord

Three bids were submitted and opened for the Berkeley Park District Lind Park building washroom renovation. The companies were:

D. Kersey Construction Co. with a bid of \$189,082.00 with references and proof of insurance.

Next Generation Construction Co. with a bid of \$139,151.00, with no references and no proof of insurance.

Fel Vi Construction Co. with a bid of \$148,743.00, with references and proof of insurance.

Pete will ask Dan if he had heard of any of the bidding companies, if he could recommend others that he may know of. He will also ask Dan for a project cost, and check on a cost of only two washrooms, instead of three.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield, not to move forward with the project at this time. It will be tabled to the May meeting for financial review.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha.
Motion approved

Motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to adjourn the meeting at 7:54 p.m.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha.
Motion approved.

Ann Hord
Secretary

