



**GLENCOE PARK DISTRICT  
SPECIAL BOARD MEETING  
Tuesday, May 2, 2017 – 7:00 p.m.  
Takiff Center - Community Hall**

Consistent with the requirements of the Illinois Compiled Statutes 5 ILCS 120/1 through 120/6 (Open Meetings Act), notices of this meeting were posted.  
Meeting Location: Takiff Center, 999 Green Bay Road, Glencoe, IL 60022

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Matters from the Public
- IV. Approval of Bid for West Park and Astor Park Playgrounds
- V. Recognition of Retiring Commissioner – Seth Palatnik
- VI. Comments from Retiring Commissioner – Seth Palatnik
- VII. Approval of Resolution No. 865 Commissioner Service Resolution – Seth Palatnik
- VIII. Other Business
- IX. Executive Session
  - A. Personnel 5ILCS 120/2 (c)(1)
- X. Adjournment

The Glencoe Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are asked to contact the Park District at 847-835-3030.  
Executive Director Email: [lsheppard@glencoeParkDistrict.com](mailto:lsheppard@glencoeParkDistrict.com)



To: Board of Commissioners

Date: 4/28/17

From: Lisa Sheppard, Executive Director, and Chris Leiner, Director of Parks and Maintenance

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**SUBJECT: West & Astor Park Renovations**

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On Friday, April 28, bids were opened for the West & Astor Park Projects. Three qualified bids were submitted for the project. The working construction budgets are as follows:

West Park Playground/Discovery Area \$495,532

Astor Park is \$195,492

Below is the summary of the results:

Contractor	Base Bid	Alternate 1	Alternate 2	Alternate 3	Total Bid
ELANAR CONSTRUCTION	\$570,840.00	\$98,216.00	\$28,773.00	\$21,561.00	\$719,390.00
HACIENDA	\$551,405.00	\$121,830.00	\$27,000.00	\$23,095.00	\$723,331.00
CLAUSS BROTHERS	\$673,198.00	\$98,565.00	\$76,960.00	\$24,712.00	\$873,435.00

The lists of alternates listed above include:

Alternate 1 Asphalt Replacement: School District Funded

Alternate 2 Tree Theater: School District Funded

Alternate 3 Retaining Wall/Railing: School District Funded

Based on the detailed bid tabulation, the base bid of the lowest qualified bidder is compromised of the following broken out numbers.

West Park/Discovery Area \$440,480

Astor Park Playground \$130,360

Per the bid document we are awarding on the lowest total combined bid.

The lowest qualified bidder, Elanar Construction of Chicago Illinois previously completed Kalk Park and Shelton Park for the Glencoe Park District in 2016. Based on reference checks and District experience, staff recommends the following:

The approval of the lowest responsible bidder, Elanar Construction, including alternates 1, 2 and 3, for a total construction budget of \$719,390. With the understanding that School District 35 will be providing the additional \$148,550 to fund alternates 1, 2, and 3.