

**WHEELING PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF SPECIAL MEETING
DECEMBER 3, 2009**

The Special Meeting of the Board of Commissioners of the Wheeling Park District, Cook and Lake Counties, Illinois, was held in the Boardroom of the Community Recreation Center, 333 W. Dundee Road, Wheeling, Illinois.

The meeting was called to order at 6:04 p.m. by President Pecka.

The following Commissioners were present when the roll was called: C. Klumpp, J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, and K. Pecka.

Commissioner Kurgan was absent.

Also present were Jan Buchs, Executive Director; Steve Adams, Attorney; Larry Raffel, Superintendent of Planning; and Marcia Jendreas, Recording Secretary.

AGENDA DELETIONS/CORRECTIONS – None

NEW BUSINESS

Bid Award Recommendation for CRC Carpet Replacement

Executive Director Buchs explained that six bids were received for the purchase and installation of carpet for the CRC. This bid was to cover the second of three phases to replace the carpet throughout the CRC. The low bidder was Luna Flooring Gallery, with a bid of \$33,000. Staff proposes allocation of an additional \$3,300 (10% of base bid amount) for contingencies.

Commissioner Kolssak moved, seconded by Commissioner Stein, to accept the bid from Luna Flooring Gallery in the amount of \$33,000, and authorize the Executive Director, on behalf of the Wheeling Park District, to enter into an agreement for an amount not to exceed \$36,300 for the purchase and installation of new carpet at the CRC, as specified in the Project Manual.

On the roll call, the vote was as follows:

AYE: J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, C. Klumpp, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: M. Kurgan

Motion carried.

WRITTEN COMMUNICATIONS – None

VERBAL COMMUNICATIONS

Commissioner Lichtenberger stated that the Wheeling 2040 Committee met today, December 3, and reviewed three or four different plans for the Wickes property. The Committee decided to move forward with the concept created by Superintendent Raffel and present it to the Village.

EXECUTIVE SESSION

At 6:14 p.m., Commissioner Kolssak moved, seconded by Commissioner Lichtenberger, to adjourn to Executive Session for the purpose of discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired per 5 ILCS 120/2(c)(5), and discussion of the setting of a price for sale or lease of real property owned by the District per 5 ILCS 120/2(c)(6).

On the roll call, the vote was as follows:

AYE: B. Lichtenberger, S. Stein, R. Rosen, C. Klumpp, J. Kolssak, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: M. Kurgan

Motion carried.

The regular meeting reconvened at 8:10 p.m. with the following persons present: C. Klumpp, J. Kolssak, B. Lichtenberger, S. Stein, R. Rosen, K. Pecka, J. Buchs, L. Raffel, M. Jendreas, and S. Adams.

ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

Commissioner Lichtenberger moved, seconded by Commissioner Klumpp, to approve the Addendum to the Purchase and Sale Agreement, as presented.

On the roll call, the vote was as follows:

AYE: S. Stein, R. Rosen, C. Klumpp, J. Kolssak, B. Lichtenberger, K. Pecka

NAY: None

ABSTAIN: None

ABSENT: M. Kurgan

Motion carried.

ADJOURNMENT

There being no further business, Commissioner Kolssak moved, seconded by Commissioner

Klumpp, to adjourn the meeting at 8:11 p.m. The motion carried by unanimous voice vote.

Respectfully submitted,

Jan Buchs
Secretary

Approved this 15th day of December 2009
Board of Commissioners
Wheeling Park District