

**MINUTES OF THE
SPECIAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
MARCH 7, 2016
6:30 P.M.**

ATTENDANCE AT MEETING

Board Members Present:

President Mike Reid
Vice President Maureen Yanes
Commissioner Susan Aberman
Commissioner Jerry Clarito

Others Present:

Executive Director/Secretary John V. Ohrlund
Business Superintendent/Treasurer William G. Schmidt
Superintendent of Parks Michael Rea
Superintendent of Recreation and Facilities Michelle Tuft
Assistant Superintendent of Recreation Jon Marquardt
Marketing Manager Jim Bottorff
Office Manager Dima Kirland

Absent:

Commissioner Michael W. Alter

CALL TO ORDER

President Reid called the special meeting of the Board of Park Commissioners to order at 6:30 p.m., followed by the recitation of the Pledge of Allegiance.

COMMENTS FROM CITIZENS

There were no citizen comments.

**REVIEW AND APPROVAL OF A CONSTRUCTION MANAGER FOR THE WEBER LEISURE
CENTER/FITNESS FIRST RENOVATION**

Executive Director Ohrlund described the process involved in receiving proposals from potential construction managers for the Weber/Fitness First renovation project. He described two types of construction manager; Construction Manager as Advisor (CM-A) and Construction Manager at Risk (CM-R) including the differences, advantages and disadvantages of each. Proposals were received from five firms for a CM-A. A staff team reviewed the proposals and interviewed three of the firms. After checking references the staff team is recommending Fredrick Quinn Company (FQC).

Costs for the CM-A are included as part of the total construction costs previously estimated by the architect. The total construction management costs through FQC are \$378,213, which is very close to the architect's estimate.

Following discussion Vice President Yanes moved to approve Fredrick Quinn Corporation as Construction Manager as Advisor (CM-A) for the Weber Leisure Center/Fitness First

Renovation Project. Commissioner Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

ADJOURNMENT

Commissioner Clarito moved to adjourn the special meeting. Vice President Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried. The special meeting adjourned at 6:40 p.m.

Michael Reid
President

John V. Ohrlund
Secretary