



Board of Commissioners

Dag Grada
Brian Tobin
Gail A. Krmeneč
David Castro
Doug Eaton

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MINUTES
DeKalb Park District
Special Meeting of the Board of Commissioners
October 3, 2024
Hopkins Community Center, DeKalb, IL

Public Meeting
6:00 p.m.

1.0 Meeting Call to Order:

President Dag Grada called the meeting to order at 6:00 p.m.

Roll Call

Board members present: President Dag Grada, Vice-President Brian Tobin, Secretary Gail A. Krmeneč, Treasurer David Castro, and Commissioner Doug Eaton.

Board members absent: None.

Staff Members Present: Executive Director Paul Zepezauer, Accounting & Administrative Assistant Jennifer Anderson.

2.0 Amendments/Approval of the Agenda

2.1 Amendments

None.

2.2 Approval of the Agenda

Commissioner Tobin made a motion to approve the agenda, seconded by Commissioner Eaton. Motion carried by roll call vote. Aye: Krmeneč, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

3.0 Public Comments

None.

4.0 Old Business

4.1 Action to declare Shroeder Asphalt in default for failing to undertake the work after the award, to seize the Shroeder bid bond, and to award the work to the next lowest responsive and responsible bidder, BelRock, in the amount of \$203,816.40.

Commissioner Eaton made a motion to declare Shroeder Asphalt in default for failing to undertake the work after the award, to seize the Shroeder bid bond, and to award the

work to the next lowest responsive and responsible bidder, BelRock in the amount of \$203,816.40, seconded by Commissioner Tobin.

Commissioner Tobin asked whether the contract had been reviewed. Director Zepezauer said it had and he didn't see anything. Commissioner Tobin asked if anyone had any concerns about approving both the declaration of default and the new contract. Commissioner Kremenec said she believed we should approve both in the interest of time. Commissioner Eaton agreed as well.

Motion carried by roll call vote. Aye: Kremenec, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

5.0 New Business

5.1 Action to Approve AIA 201 Agreement with IHC

Commissioner Tobin made a motion to approve the AIA A201 Contract with IHC, seconded by Commissioner Eaton.

Motion carried by roll call vote. Aye: Kremenec, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

5.2 Action to Approve Hopkins Park Pool Demolition Bid Packages

a. Site and Selective Demolition

Commissioner Tobin made a motion to approve Site and Selective Demolition with Northern Illinois Service in the amount of \$289,373, seconded by Commissioner Eaton.

Commissioner Tobin confirmed that the samples taken of current cement would get to the required grade. Director Zepezauer responded yes.

Motion carried by roll call vote. Aye: Kremenec, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

b. Site and Building Plumbing and HVAC

Commissioner Tobin made a motion to approve Site and Building Plumbing & HVAC with MOST Plumbing & Mechanical in the amount of \$150,000, seconded by Commissioner Eaton.

Motion carried by roll call vote. Aye: Kremenec, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

c. Electrical

Commissioner Tobin made a motion to approve Electrical with Helm Electrical in the amount of \$46,530, seconded by Commissioner Eaton.

President Grada stated he had been employed by sister company Helm Mechanical, but has no influence one way or another.

Motion carried by roll call vote. Aye: Krmeneć, Castro, Tobin, Eaton, Grada. Nay: None. Absent: None. (5-0-0)

6.0 Communication

6.1 Board

None.

6.2 Director

None.

7.0 Closed Session (Not Anticipated)

Not held.

8.0 Reconvene Open Meeting (Not Anticipated)

Not needed.

9.0 Adjourn Public Meeting

Commissioner Tobin made a motion to adjourn the meeting, seconded by Commissioner Eaton.

Motion carried by voice vote.

Meeting adjourned at 6:13 p.m.

Dag Grada, President

Gail A. Krmeneć, Secretary