

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JULY 18, 2011**

The Board of Commissioners of the Oak Lawn Park District was convened in a Special Meeting on July 18, 2011 at 6:00 p.m. with President Callahan presiding.

ROLL CALL:

Present: Andersen, Murphy, and Callahan

Absent: McCauley and Wallace

A quorum was present.

PAVILION AIR HANDLER AND CHILLER CONTROL UNIT:

Tom Hartwig, Pavilion Manager, discussed three proposals received. He said that Johnson Controls reduced their price to \$23,730 without eliminating anything from the original quote for two air handlers and the chiller control unit. He discussed replacing valves that are almost 25 years old.

Hartwig said that currently the air conditioner can either be turned on or off, but the temperature cannot be adjusted. Hartwig said air handlers would resolve that problem. When it is hot, the building starts to sweat; so the air conditioner needs to run to pull humidity out of the air. One stage of the chiller unit is not operating. Hartwig talked with Kelly, and this matter was discussed with Attorney Farrell, as this work needs to get done as quickly as possible. Hartwig said that going out to bid would push the project back until probably October.

Callahan and Andersen agreed that the valves should be replaced while this work is being done. Callahan asked for confirmation that the work was budgeted. He added that he spoke to Hartwig and Craig to prevent this type of occurrence from happening again, as it should go out for bid. Callahan confirmed with Attorney Farrell that it is acceptable to approve the proposal.

The Board then reviewed the details of the proposal, and Hartwig suggested removing the filter status monitor for \$450 as Pavilion staff have a task list to replace filters. Treasurer Ribikawskis confirmed the cost is within the budget.

Andersen motioned to accept the proposal in the amount of \$23,730, without the filter status option; Murphy seconded.

Voting: Aye: All – Nay: None.

Andersen confirmed the quick installation schedule, and Hartwig said they are aware of the need to get the work done immediately.

ADJOURN:

Murphy moved, McCauley seconded to adjourn to Executive Session.

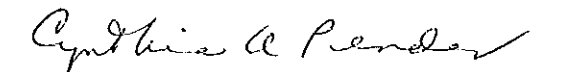
Voting: Aye: All – Nay: None.

Meeting ended at 6:15 p.m.

Respectfully submitted,



Gary Callahan, President



Cynthia A. Pender, Recording Secretary