

**DeKalb Park District  
Tuesday, February 21, 2006  
Special Meeting**

**BOARD MEMBERS PRESENT:** Dave Male, Joan Berkes-Hanson, Matt Volk, Mike Teboda  
(Dave Mason was absent)

**STAFF MEMBERS PRESENT:** Dave Mogle, Brad Garrison, Lisa Small, Josephine Knoble

**OTHERS PRESENT:** None

**I. Meeting Called to Order**

Vice-President Dave Male called the Tuesday, February 21, 2006 special meeting to order at 5:10 p.m.

**II. Approval of Agenda**

Matt Volk made a motion to approve the February 21, 2006 special meeting agenda. Mike Teboda seconded the motion and all members voted unanimously in favor.

**III. Approval of Tax Abatement Ordinance 06-01**

Lisa Small explained that when she received the levy confirmation from the DeKalb County she noticed that a small portion remained from the Series 1998 park bonds.

Small reported that the Tax Abatement Ordinance 06-01 was to inform the County not to levy taxes on that bond.

Matt Volk made a motion to approve Tax Abatement Ordinance 06-01. Berkes-Hanson seconded the motion and all members voted unanimously in favor.

**IV. Approval of Projects over \$10,000**

Brad Garrison requested approval of 3 quotations totaling \$12,459.24 for replacement of the roof structure on building #1 located at the Maintenance Shop.

Joan Berkes-Hanson inquired about Park District bidding procedures. Garrison replied that by law park staff is required to obtain bids on projects that are \$20,000 or more, but only in need of Board approval for quotes that are \$10,000 or more.

Matt Volk approved the 3 quotes totaling \$12,459.24 submitted by ABC Supply. Mike Teboda seconded the motion and all members voted unanimously in favor.

Garrison submitted a second quote of \$19,302.00 from Alfredo Iron Works, Inc. for structural repairs at the Aquatic Center.

Matt Volk questioned if there could be potential issues with the quote being so close to \$20,000.00.

Volk requested that the materials for the job be purchased by the park staff and that Alfredo Iron Works be compensated for the labor.

Matt Volk made a motion to approve the structural work job at the Aquatic Center to be performed by Alfredo Iron Works with the understanding that the materials be purchased separately by the Park District staff.

**V. Move to Executive Session to discuss personnel**

Volk made a motion to move into Executive Session at 5:26 p.m. Berkes-Hanson seconded the motion and all members voted unanimously in favor.