

**Sycamore Park District  
Special Meeting Study Session  
Thursday February 16, 2017  
6:00 P.M.  
Maintenance Building - 435 Airport Road, Sycamore**

**AGENDA**

- I. Call Meeting to Order (Roll Call Vote)**
- II. Accept and Award Bids for RECREATION CAMPUS:**
  - a. Site Work – Pkg. 4.0
  - b. Asphalt Paving – Pkg. 5.0
  - c. Landscaping – Pkg. 6.0
  - d. Concrete – Pkg. 7.0
  - e. Masonry – Pkg. 8.0
  - f. Miscellaneous Steel – Pkg. 9.0
  - g. Steel Erection – Pkg. 10.0
  - h. General Trades – Pkg. 11.0
  - i. Roofing, Flashing & Sheet Metal – Pkg. 12.0
  - j. Doors, Frames, and Hardware (Material Only) – Pkg. 13.0
  - k. Curtain Wall, Aluminum Store Front, Glass and Glazing – Pkg. 14.0
  - l. Light Gauge Framing and Drywall – Pkg. 16.0
  - m. Flooring – Pkg. 17.1
  - n. Acoustical Ceilings – Pkg. 18.0
  - o. Synthetic Athletic Flooring – Pkg. 20.0
  - p. Wood Athletic Flooring – Pkg. 21.0
  - q. Painting – Pkg. 22.0
  - r. Gym Equipment – Pkg. 26.0
  - s. Fire Protection – Pkg. 27.0
  - t. Plumbing – Pkg. 28.0
  - u. HVAC – Pkg. 29.0
  - v. Electrical, Low Voltage, and Technology – Pkg. 30.0
  - w. Other Indirect – Testing, Permit/Util Fees, Utility Connect, Insurance/Bond
  - x. Contingency – See Summary Spreadsheet
  - y. Possible Other Packages – Pkg. 25 Elevators
- III. Consider Contribution to Union-Virgil Ditch Clearing—Ted/Dan**

**EXECUTIVE SESSION (Roll Call Vote):**

**In accordance with 5 ILCS, Par. 120/2c, I move that the Board convene in  
Executive Session to discuss:**

- 5. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- 11. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**IV. ADJOURNMENT (Voice Vote)**