

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE
GENESEO PARK DISTRICT, HELD ON APRIL 24, 2018, AT 501 EAST NORTH STREET GENESEO,
ILLINOIS AT THE HOUR OF 7:00 A.M.**

The meeting was held pursuant to the notice posted in the office of the Park District. The meeting was called to order at 7:00 am and upon the roll being called, the following Park Commissioners were physically present at said location: Nathan Vorac, Joe Woulf, Doug Bodeen and Kathleen Repass. Also present were Andy Thurman, Executive Director; Scott Himmelman, Superintendent of Facilities and Jodie Olson, Administrative Assistant. A motion was made by Commissioner Repass with a second by Commissioner Woulf to appoint Vice President Vorac as President Pro Tem. The motion was approved as follows:

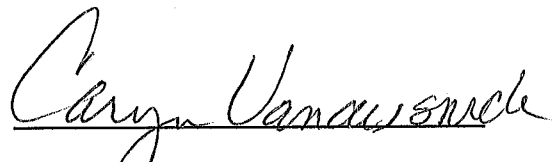
Bodeen – Yes; Woulf – Yes; Repass – Yes; Vorac – Yes

President Vorac acted as Chairman of the meeting and Commissioner Bodeen acted as Secretary. President Vorac announced that a quorum was present, and the meeting having been duly convened was ready to proceed with its business.


APPROVAL OF GYM REMODEL BID: On April 19th, the Park District opened two different bids for the gym improvement flooring for the track and main gymnasium. After reviewing the bids, Staff recommends entering into a contract with MTJ Sports, for \$152,300.00, to do a urethane flooring surface for the main floor and track. Commissioner Bodeen made a motion to enter a contract with MTJ Sports. The motion was seconded by Commissioner Woulf and approved as follows:

Bodeen – Yes; Woulf – Yes; Repass – Yes; Vorac – Yes

ADJOURNMENT: There being no further business to come before the Board and upon a motion duly made by Commissioner Repass and seconded by Commissioner Woulf the meeting was adjourned at 7:12 A.M.



President

APPROVED


Secretary