

The Special Meeting of the President and Board of Trustees of the Village of Bedford Park was held on Wednesday, January 15, 2020, 2019, at 3:30 p.m., in the President's Office of the Municipal Complex. President Brady led all present in the Pledge of Allegiance.

**PRESENT AT THE MEETING:** President Brady, Village Clerk Solis, Trustees: Errant, Kensik, Regep, Stocks and Wesolowski.

**ABSENT:** Trustee Rubel.

**ALSO IN ATTENDANCE:** Attorney Larry Gryczewski, Chief Administrative Officer-Finance Marilyn Curnutte, and Chief Business Officer-Marketing & Economic Development Joe Ronovsky.

**VISITORS:** Fred Lebed from Concord Group, ALPA Construction representatives: Steven Rocchi, Joanna Jakubas, Anthony Douglas, and Moises Cervantes.

**AGENDA-PURPOSE OF MEETING:**

After review of the proposals submitted, Mr. Douglas presented the recommendation from ALPA Construction in regards to the bid opening that was held on January 9, 2020 in regards to selecting a contractor for the Event Center – Phase I. The recommendation was based on comparing the work to the specs per the RFP.

Motion by Regep, second by Stocks, approval to award the proposal of the contractor for the Event Center – Phase 1 to Tri-State in the amount of \$4,833,977.00.

**ROLL CALL VOTE:** Ayes: Errant, Kensik, Regep, Stocks and Wesolowski.  
Nays: None Absent: Rubel **MOTION CARRIED**

Motion by Regep, second by Stocks, table the agreement submitted by ALPA Construction until the next Board Meeting.

**ROLL CALL VOTE:** Ayes: Errant, Kensik, Regep, Stocks and Wesolowski.  
Nays: None Absent: Rubel **MOTION CARRIED**

Motion by Regep, second by Stocks, table the agreement submitted by Concord Group until the next Board Meeting.

**ROLL CALL VOTE:** Ayes: Errant, Kensik, Regep, Stocks and Wesolowski.  
Nays: None Absent: Rubel **MOTION CARRIED**

Discussion of the Dispatch Center for Bedford Park ensued. Pros and cons were discussed as minimum population is to be considered along with future costs.

**VISITORS' COMMENTS:** None.

ANY OTHER REQUESTS/COMMENTS FROM BOARD MEMBERS:

Village Clerk Solis discussed the information for the Valentine's Jazz Event scheduled for February 14, 2020. The main concern from the Village Board is the open bar since this can potentially be a liability and risk. The Board will ask for the Park District to apply for the proper license and the Village will expense the cost so that we are in compliance.

A motion by Regep, second by Stocks, approval to adjourn the meeting at 4:06 p.m.

ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 1 MOTION CARRIED

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David R. Brady, President

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Yvette Solis, Village Clerk