

DRAFT



Elgin Math & Science Academy

Minutes

Special Meeting Regarding Art Barn Renovation

Date and Time

Friday June 7, 2019 at 10:00 AM

Location

EMSA Conference Room, 1600 Dundee Ave, Elgin

Directors Present

A. Gray, B. Pinon, D. Haight, D. Verges, G. Swick, K. Kelly, K. Shaw, M. Gibb

Directors Absent

B. Lopez

Guests Present

F. Bisconti

I. Opening Items

A. Record Attendance and Guests

Mark Castelvechi from the Laborers' Local 582

B. Call the Meeting to Order

K. Kelly called a meeting of the board of directors of Elgin Math & Science Academy to order on Friday Jun 7, 2019 at 10:05 AM.

II. FOR VOTE: Budget and/or Choice of General Contractor for Art Barn Renovation

A. Approve General Contractor for Renovation of Art Barn

Frank spoke with both Leopardo & Precision Quality contractors to try & get them closer to our original bid

D. Verges made a motion to to approve Precision Quality Contractors with a total project cap of up to \$350k.

G. Swick seconded the motion.

The board **VOTED** to approve the motion.

D. Verges made a motion to to approve Precision Quality Contractors with a total project cap of up to \$350k.

G. Swick seconded the motion.

The board **VOTED** to approve the motion.

B. Approve the budget for the Art Barn Renovation.

D. Verges made a motion to to cap Art Barn project at \$350k.

G. Swick seconded the motion.

The board **VOTED** to approve the motion.

C. Do we need to re-publish our request for bids?

III. Closing Items

A. Adjourn Meeting

A. Gray made a motion to adjourn the meeting.

G. Swick seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:45 AM.

Respectfully Submitted,

D. Haight