



RFP STEERING COMMITTEE MINUTES

Committee Date: July 20, 2017 at 6:00pm
Present: Mayor Pulice, Ald. A. Woods,

Absent: Ald M. Susmarski
Also Present: M. York, E. Cage and S. Heckler

Meeting Convened at: 6:00 p.m.

APPROVAL OF THE MINUTES:

RFP Steering Committee Meeting – June 1, 2017.

On a motion by Alderman A. Woods, seconded by M. York, to approve the RFP Steering Committee Meeting Minutes of June 1, 2017, as presented. When the question was put, a voice vote was taken with the following results:

Ayes: Mayor Pulice, Alderman A. Woods, Stacey Heckler, Ed Cage & Matt York

Nays: None

Abstain:

Where upon Alderman A. Woods declared the motion carried.

DISCUSSION:

The RFP Steering Committee discussed the Request for Proposals (RFP) that was sent out by the City of Wood Dale on May 17, 2017.

The City ended up receiving one (1) proposal in response to the RFP that was sent out by the City. The Committee reviewed the following submittal:

- Williams Architects

After reviewing the above proposal, the RFP Steering Committee members agreed to move forward with Williams Architects to complete the project.

ADJOURNMENT:

On a motion by Alderman A. Woods seconded by Mayor Pulice to adjourn the RFP Steering Committee Meeting of June 1, 2017. When the question was put, a voice vote was taken with the following results:



Ayes: Mayor Pulice, Alderman A. Woods, Stacey Heckler, Ed Cage and Matt York

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 6:06 p.m.