

Special Meeting Summary
Centerville-Washington Park District
November 20, 2013

The meeting was called to order at 6:00 P.M. with the following in attendance: Commissioners Lee, Monahan, and Sánchez; Mrs. Kennard, Director; and Mr. Feldmann, Development Manager.

NEW BUSINESS

Executive Session. The Board approved a motion to hold an executive session to discuss the annual performance evaluation of Director Carol Kennard.

Bid Opening – Iron Horse Park Shelter and Restrooms. Bids for *Iron Horse Park Shelter and Restrooms* were opened and publicly read at the Park Headquarters, 221 North Main Street, Centerville, Ohio at 2:00 P.M. on Friday, November 15, 2013.

Contract Award – Iron Horse Park Shelter and Restrooms. The Board approved a motion to accept the bid from Dryden Builders as the lowest and best bid for *Iron Horse Park Shelter and Restrooms* and to award a contract to Dryden Builders for a total amount of \$384,635 to be paid from account 101.02.52853 Iron Horse Shelter as included in the approved 2013 Appropriation Budget.

Meeting adjourned at 7:01 P.M.