

**Special Board Meeting
Elk Grove Township Board of Trustees
September 10th, 2019**

I. Call to Order. The meeting was called to order by Supervisor Sweeney at 7:01 p.m.

II. Roll Call. Present: Trustees Satern, Niewiardowski, Ingraffia, Keenley and Supervisor Sweeney. In attendance: Administrator/Deputy Clerk Pioch.

III. Public Comment. None

IV. Bid Openings. Supervisor Sweeney opened the three (3) Bids in the order that they were received. Details have been noted below.

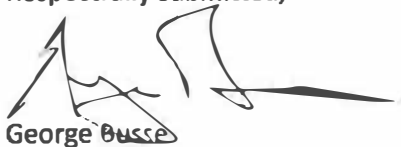
Furniture Bidder Information				
Business Name	Business Address	Business Phone	Bid Received Date	Bid Price
Rieke Office Interiors	2000 Fox Lane, Elgin, IL 60123	847/622-9711	9/6/2019 2:25 p.m.	\$111,038.00
HCONE International Impex, LLC	103 Summit Circle, Houston, PA 15342	844/385-3430 or 724/350-8778	9/9/2019 1:15 p.m.	\$94,620.25
Bowa Construction	7050 S Stony Island Ave, Chicago, IL 60649	312/238-9899	09/09/2019 3:55 p.m.	\$385,000.00

After the Bids were opened the Board came to a consensus that the next steps should be the following:

1. Have the Township attorney review the bids for compliance, to provide comments regarding the bidders' compliance and to note any exclusions
2. To have item #1 provided to the Board by Wednesday, September 18th along with the actual Bid documents which would allow the Board time to review the documents in preparation for the September 23rd Board Meeting.
3. All Bidders would be notified after the Board makes their decision at the September 23rd Board Meeting.

V. Adjournment. There being no further business, Supervisor Sweeney asked for a motion to adjourn. A motion was made by Trustee Satern and seconded by Trustee Niewiardowski. *The motion passed on a voice vote.* The meeting was adjourned at 7:30 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk