

**Buildings, Grounds and Park Services Committee
Roosevelt Fieldhouse
2200 Grove Street, Glenview, IL.
Regular Meeting Minutes
Wednesday, March 16, 2011 at 7:00PM**

1. Roll Call

Commissioner Przybylo called the meeting to order at 7:02 pm and the roll was called.

Commissioners/Official Staff Present: Commissioners Katsamakakis and Przybylo, Chuck Balling, Executive Director; Fred Gullen, Supervisor of Park Services; Kris Mikkelsen, Facilities Maintenance Supervisor; James Warnstedt, Supervisor of Buildings & Grounds ; Joe Pollina, Manager of Program Services; Chris Pietrini, Adult Athletics Supervisor, Brian Montgomery, Intern; Andrea Wasilewski, Intern; Cheryl Noll, Recording Secretary; David Miller, Musco Lighting

Commissioners/Staff absent: None

Chuck did the introduction of the board and staff members to the 19 neighbors present.

2. Agenda Topics

a. Update on Maintenance Garage Fire

Chuck Balling went over the history of the night of the fire. A flyer was passed out to the neighbors with an outline on the fire investigation. The investigation of the fire is still ongoing, we cannot get in the site until the insurance agencies are done with their work; apologies were made to the neighbors for the condition of the property. There was discussion on what the property will be used for in the future, but no decisions have been made. All the options will be listed for the Park Board with pros and cons. Public input will be included as part of the process.

b. Roosevelt Sports Field Lighting Replacement

Fred Gullen discussed the displays on the easels in the front of the room and went over the history of the lights at Roosevelt Park. One of the light poles blew down in a storm this summer. An engineering firm was hired to do a non-destructive test of the remaining poles and another pole was taken down because of its poor condition. The others have met their useful life and should be removed in the near future. Staff is recommending to the Committee tonight that it is time to replace the remaining sports lighting poles and are recommending using Musco Sports Lights similar to the ones recently installed at Community Park West. David Miller from Musco Lighting was invited to the meeting to go over the history of Musco, and the new technology and energy savings that are possible with the lights that are used today.

With the old technology only 40% of the light reached the field surface. With the new lights, 70% of the lighting goes down on the fields resulting in less spill over going where you do not want it. Also fewer lights and pole will be needed. It is estimated that number of poles will go from 14 to 9, reduction of 5 poles. There was discussion from the neighbor and staff regarding the new lighting, all felt it was necessary and hoped it would happen before the camps started.

Staff will recommend to the board that we move forward on this as soon as possible.

c. Other – Ice Skating Rinks in the parks.

Chuck Balling went over the history of the request for an ice rink at Roosevelt Park and introduced Brian Montgomery who gave an overview of the survey he and Andrea Wasilewski have completed. The neighbors were receptive of the idea of an outdoor ice rink in the park and the use of the field house as a warming hut. Further discussion will continue on this matter at a later date with the Park Board after the interns complete their study.

Matters from the Public

- A request that Sylvain teach outdoor hockey lessons on the ice rink.
- The lighting is poor at the stairs east of the pool building entrance because the canopy of trees blocks the light from shining on the stairs. Kris Mikkelsen will look into that.
- A request was made to have the trees replaced that have fallen or been taken down. Fred Gullen said that would be earmarked for this season.

The neighbors were offered the opportunity to leave the meeting. The meeting was called back to order at 8:18 pm by Commissioner Przybylo

3. Committee Recommendations

a. Custodial Contract

Numbers were incredibly affordable. Staff has checked references on the lowest qualified bidder, Uni-Max and received favorable reports. It is a one year contract. Staff is requesting approval from the board on the Consent agenda, and the commissioners were in agreement.

b. Waste Disposal and Recycling Contract

Groot has been used by the Park District for many years however they were under bid by Arc. Arc and Allied Waste was used by Glen Ellen, Jim worked with them there and is in favor of using them. The dollar amount is below \$20,000 therefore staff is going to move forward with Arc.

c. Paving Project

Opening of these bids will take place tomorrow. The sites for work this spring are Willow Park, Wagner Farm, Riverside Park, Gallery Park, GPGC parking lot and CPW gravel paths that will circle the new soccer fields. Riverside will be concrete with some porous concrete. Ted asked about the possibility of using crushed stone instead of concrete. On Friday staff will send a recommendation once bids are opened and reviewed.

5. @ Adjourn to Executive Session

None

6. Action on items that were discussed in Executive Session, if any

None

7. Adjourn

Commissioner Przybylo moved seconded by Commissioner Katsamakakis to adjourn the Open Session at 8:30 p.m. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Angie Katsamakakis
Board President

Charles T. Balling
Board Secretary

Approved this 24th day of March, 2011