

BUILDINGS, GROUNDS AND PARK SERVICES COMMITTEE

Roosevelt Park Fieldhouse
2200 Grove Street, Glenview, IL

Regular Meeting Minutes Thursday, March 14, 2013

1. Open/Roll Call

Committee member Angie Katsamakidis called the meeting to order at 6:38 p.m.

Commissioners/Official Staff Present: Commissioners Katsamakidis, Casey, Patton and Kuhn; James Warnstedt, Superintendent of Park and Facility Services; Ken Wexler, Park Planner; Chuck Balling, Executive Director; Wayne Globberger, Glenview Fire Chief; and Ralph Ensign, Glenview Deputy Fire Chief

Commissioners/Official Staff Absent: Kris Mikkelsen, Facilities Maintenance Supervisor; Mike Sullivan, Park Services Supervisor; Brent Carpenter, Park Services Supervisor

2. Agenda Topics

a) Use and Occupancy License Agreement for 1100 Roosevelt

Jim Warnstedt discussed the terms of the Use and Occupancy License agreement for 1100 Roosevelt. Fire Chief Globberger addressed questions from a resident in the audience. The Committee recommended this agreement be placed on the agenda at the March 21st Park Board meeting.

President Patton, Fire Chief Globberger and Deputy Fire Chief Ensign left the meeting at 6:58 p.m.

b) Results/Staff Recommendations of 2013 Paving Bids

Based upon the performance, pricing and consultation with the Park District Attorney, the committee recommends awarding the Base Bid to Allstar Asphalt of Wheeling, IL and Alternates to Chicagoland Paving of Lake Zurich, IL.

c) Results/Staff Recommendations of 2013 Tennis/Basketball Bids

Commissioner Kuhn questioned the high cost for Cole Park tennis court improvements. Ken Wexler explained that the work involves adding limestone underneath the pavement, color coating, as well as putting up new posts and nets. Based upon performance and pricing, the committee recommends acceptance of the bid from Evans & Son Blacktop, Inc. of West Chicago, IL.

d) Results/Staff Recommendations for Community Park West Baseball Netting Project Bids

Jim discussed the bid tabulation that included bids from five different vendors. The committee then discussed the different options to improve errant foul balls at Community Park West (CPW). Commissioner Kuhn advocates the option of canopy netting over the smaller fields (Bronco and Mustang). The Park Services Committee recommends placement of eight shade structures and errant foul ball warning signs in spectator areas. Chuck discussed this with the Park District Risk Management Agency (PDRMA) who sanctions this option. Jim will discuss both options with Glenview Youth Baseball (GYB).

e) Letter to School District 34 Requesting Permission to Improve Flick Park Soccer Fields

Jim explained the request from the Park District to School District 34. In response, School District 34 will be sending the Park District an approval letter allowing the Park District to begin making improvements on Flick Park soccer fields. Jim stated he will consult with the engineering firm, Gewalt Hamilton, to facilitate this process. Gewalt Hamilton has conducted many surveys for the Park District in the past and is familiar with Flick Park. The committee was in agreement to move forward with this project in conjunction with Glenview's American Youth Soccer Organization (AYSO).

3. Committee Recommendation(s)

- a) That the Use and Occupancy License Agreement for 1100 Roosevelt would be brought before the Park Board on March 21st.
- b) To award the 2013 Paving Base Bid to Allstar Asphalt of Wheeling, IL and Alternates to Chicagoland Paving of Lake Zurich, IL.
- c) To award the 2013 Tennis/Basketball bid to Evans & Son Blacktop, Inc. of West Chicago, IL.
- d) Continue discussion with GYB on the two options for CPW baseball fields.
- e) Continue to explore possible soccer field renovation at Flick Park soccer field with AYSO.

4. Other

a) Roosevelt Park Playground Renovations Public Input

Ken Wexler presented the playground designs to a small number of residents. The Park District plans on hosting a 10:00 a.m. weekday meeting in the near future in order to solicit additional input from residents.

b.) Jackman Park Playground Renovations Public Input

Ken presented a preliminary playground design and discussed potential improvements for the site. These improvements will be a joint endeavor with the Glenview Parks Foundation who has agreed to contribute \$150,000 for this purpose.

5. Adjourn

Commissioner Katsamakos moved to adjourn and was seconded by Commissioner Casey. The meeting adjourned at 7:35 p.m. On Voice Vote: All present voted Aye. Motion Carried.

Submitted by: James Warnstedt

ATTEST:

Robert J. Patton
Board President

Charles T. Balling
Board Secretary

Approved this 25th day of April, 2013