

BUILDINGS, GROUNDS AND PARK SERVICES COMMITTEE
Administration Building
1930 Prairie St., Glenview, IL

**Regular Meeting Minutes
Tuesday, April 23, 2013**

1. Open/Roll Call

Committee member Katsamakakis called the meeting to order at 9:05 a.m.

Commissioners/Official Staff Present: Commissioners Katsamakakis (Chair), Casey, Peterson and Commissioner Elect Tosh; Chuck Balling, Executive Director; James Warnstedt, Superintendent of Park and Facility Services; Brent Carpenter, Park Services Supervisor; Mike Sullivan, Park Services Supervisor; Kris Mikkelsen, Facilities Maintenance Supervisor; and Ken Wexler, Park Planner

2. Agenda Topics

a) 1100 Roosevelt Feasibility Study Update

James Warnstedt shared that the Park District has been working with Altamanu Landscape Architects to formulate options for the redevelopment of the 1100 Roosevelt property. Altamanu will provide the committee with a formal presentation at the July committee meeting. Before the committee can determine a recommendation on the redevelopment of the entire site, the committee would like a full analysis of the scope and cost estimates for refurbishing the existing Swain-Nelson Nursery building which is currently occupied by the Glenview Chamber of Commerce. Once the fate of this structure has been determined by the committee, options for the redevelopment of the entire site will be addressed.

b) Results/Staff Recommendation for Flick Park Paving Bid

Staff reviewed the five bids received on March 21, 2013 for the capital replacement of the south playground parking lot and curved sled hill parking lot. This was a joint bid with the Village of Glenview.

c) Results/Staff Recommendation for Johns Park Sanitary Sewer Replacement Bid

Staff reviewed the seven bids received on March 21, 2013 for the replacement of the existing sewer at Johns Park which has been a maintenance issue for years. This was a joint bid with the Village of Glenview.

d) Results/Staff Recommendation for the Community Park West Shade Structures and Batting Cages Bid

Staff reviewed the two bids received on April 18, 2013 for the installation of shade structures in the bleacher seating areas and two side by side batting cages at the Community Park West baseball pinwheel. Glenview Youth Baseball (GYB) will fund 50% of the shade structure additions. GYB will fund 100% of the new batting cages. There is potential for a donation of concrete work on this project, which would bring the cost of the project down.

e) Roosevelt Park Playground Options

Ken Wexler shared feedback from the Roosevelt Park community and also Park District staff concerning the designs for the new tot and older child playgrounds. Three recommendations for both the 2-5 year old and 5-12 year old playgrounds were presented to the committee. The committee recommends option G for the older children playground and option 1 for the tot playground. The option 1 roof structures will be modified to match the color and style of option G.

3. Committee Recommendation(s)

- a) To award the work for the Flick Park parking lot resurfacing project to the lowest responsible bidder, Arrow Road Construction, of Mt. Prospect, IL in the amount of \$169,043.00. This project will be completed through the Village of Glenview contract and the Park District will reimburse the Village.
- b) To award the work for the Johns Park sanitary sewer replacement to the lowest responsible bidder, Lenny Hoffman Excavating, of Wilmette, IL in the amount of \$56,405.00. This project will be completed through the Village of Glenview contract and the Park District will reimburse the Village.
- c) To award the work for the Community Park West baseball shade structure installation and double staff batting cage to the lowest responsible bidder, Elanar Construction, of Glenview, IL in the amount of \$103,139.50. The Glenview Park District will pay 50% of the total cost for a total of \$29,400. GYB will pay the other 50%. For the batting cage, GYB will pay 100% of the cost for a total of \$44,339.50.

4. Other Business

- a) Flood damage: Chuck Balling reported on the Park District response and condition of the parks following the heavy rains on April 17th and 18th.
 - i. Village of Glenview: Park Services staff worked with the village filling sandbags for residents.
 - ii. Flick Park: Flick sustained some standing water and the pond overflowed, however the water receded within a few days. The basin held water at half its capacity and the surrounding neighbors did not show signs of standing water. The recent upgrade of the Flick Pool building basement plumbing and pumps were successful in keeping the basement dry.
 - iii. Golf Course: This area sustained some standing water.
 - iv. Sleepy Hollow Park and Fieldhouse: Most of the park was flooded. The fieldhouse had an inch of water. Once the water receded, the fieldhouse was thoroughly cleaned and sanitized.
 - v. Administration Building: A drain pipe backed up in the basement of the Administration building causing standing water. Park Services staff pumped the water out and cleaned up the area. Bob Quill has been in consultation with staff and contractors to determine what caused the drain to back up. More information will be forthcoming on how to remedy this going forward.
 - vi. Tennis: There was a little bit of water that encroached on court #4 which was remedied by utilizing sandless sandbags until the water receded.

- b) GYB Contract: Chuck Balling shared with the committee that a member of GYB asked him if the current contract which expires in 2030 could be extended to 2035. Chuck will clarify the reasons for their request and report back to the Committee with a recommendation.
- c) Community Park West – Baseball Signage: Park Services has purchased three “Caution” signs that will be placed near the three walkways leading up to the pinwheel of the baseball fields. These signs will warn spectators of potential errant ball hazards.
- d) Drinking Fountains in Parks: Commissioner Casey asked when the drinking fountains will be turned on in the parks. Kris Mikkelsen stated that once the low temperature is above freezing, the water will be turned on in the parks. He anticipates this will occur within the next week.
- e) Fieldhouse Renovations: James Warnstedt updated the committee on the progress of Diederich Fieldhouse. He commended the craftsmanship of the staff involved in these past and present projects. Indian Trail and Rugen Fieldhouses are slated for renovations in 2013/14.

5. Adjourn

Commissioner Katsamakis moved seconded by Commissioner Peterson to adjourn the Open Session at 10:25 a.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 23rd day of May, 2013