

Building, Grounds and Park Services Committee

Glenview Park District Administration Building

1215 Waukegan Road, Glenview, IL

Regular Meeting Minutes

Monday, July 18, 2011 at 10:30 a.m.

1. Roll Call

Commissioner Casey called the meeting to order at 10:30 am and the roll was called.

Commissioners/Official Staff Present: Commissioners Casey and Peterson, Chuck Balling, Executive Director; Fred Gullen, Superintendent of Park and Facility Services; Ken Wexler, Landscape Architect; Cheryl Noll, Recording Secretary.

Commissioners/Staff Absent: Angie Katsamakis

2. Agenda Topics

a. Willow Park and the Lyons School Playgrounds

Staff met with neighbors last fall and presented plans for the fieldhouse and playground renovations to be used by GVPD and NSSRA programs. Staff received good feedback from the neighbors and the project went out to bid with the hopes of receiving an OSLAD grant for project, of which we were denied. Last Friday the bids were opened and without the grant funds we are a higher than the budget projection of \$200,000 with the playground coming in a \$43, 852 over budget. The \$43, 853 will come out of Park Services reserves.

Lyons School has a playground on the north end that is the oldest in the district, over 25 years old. The school now has the money for new equipment, they pay for the equipment and we pay for installing, coming in at \$40,003.50.

Low bidder for both projects is Elanar, who is local and we have worked with them for the last 5 years. We are comfortable with the low bidder. There are sufficient funds for both projects.

The Committee recommends approval of both projects on the Consent Agenda.

b. Disk Golf - next steps

The next step is to purchase the baskets and install and tee locations that would not be permanent at this trail period. No action is needed from the committee; this is just an informational topic. Staff will work with marketing to develop signage. A practice tee basket for practicing "putting" will be across the drive from the basketball court and skate park. Staff will work with Marcia Kenner, the park district's sponsorship representative, to see if Dicks Sporting Goods would like to help sponsor this program.

c. Roosevelt Sports Lights Update

Staff did a recap of the history of the lighting at Roosevelt and the need for new poles. Musco has done a preliminary design and we have cost estimates of \$250,000 to replace the lights. A handout showed the installation drawing from 1971 with 14 poles and 116 flood lights. They will be replaced with 9 poles and 37 flood lights. The cost will come out the Park Services budget. Engineering specifications and drawing are currently being

developed so that bids can be reviewed at the September Board meeting.

Commissioner Peterson asked for a three dimensional view of where the light will spill in regard to the houses.

The next steps:

- Go out to bid
- Notifications sent to the Homeowners Association President through Chuck, and letters to the neighbors who boarder the park two weeks before the board meeting
- Bids come to this committee with a recommendation as an open agenda item for the board with the Musco rep coming to the board meeting to answer questions

Some of the residents that live on Fir have complained that they get dust and run off on the street. Staff has committed to putting in woody rain gardens in to hold the rain water but that work can not be completed until the new underground conduits for the lights are installed.

4. Other

Outdoor Ice Rinks: After a recap of the history of this proposed request to expand to a third outdoor ice rink, it was decided that an outdoor ice rink report that was completed by our student interns would be brought forth to the Committee in September.

Garden Plots: Staff is considering locations for a proposed garden plot in our parks for next year. It will be evaluated through this committee.

5. Adjourn

Commissioners Casey moved seconded by Commissioner Peterson to adjourn the Open Session at 11:45 am. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

Angie Katsamakis
Board President

Charles T. Balling
Board Secretary

Approved this 28th day of July, 2011