

BUILDINGS, GROUNDS AND PARK SERVICES COMMITTEE
Administration Building, 1st Floor Conference Room
1930 Prairie Street, Glenview, IL

Regular Meeting Minutes
Thursday, August 16, 2012

1. Open/Roll Call

Committee Chair Katsamakidis called the meeting to order at 3.31 p.m.

Commissioners/Official Staff Present: Commissioners Katsamakidis, Casey and Kuhn, Chuck Balling, Executive Director; James Warnstedt, Superintendent of Park and Facility Services; Ken Wexler, Park Planner; Mike Sullivan, Park Services Supervisor; Kris Mikkelsen, Facilities Maintenance Supervisor

Commissioners/Official Staff Absent: Brent Carpenter, Park Services Supervisor

2. Agenda Topics

a) Result/Staff Recommendations for Flick Park Playground Installation

Staff reviewed all three bids received on August 16, 2012 for the Playground Installation at Flick Park which includes updating existing play equipment, as well as replacing the wooden composite playpiece, adding rubber surfacing and shade shelter. Commissioner Casey asked if the old playground equipment would be donated as in previous projects. Ken stated that they would not be able to donate wooden structures, but the metal components that are up for replacement could be donated in the future.

b) Results/Staff Recommendations for CPW Snow Lot Fencing Installation

Staff reviewed seven bids received on July 13, 2012 for the installation of a 6' perimeter chain link fence to protect the snow lot at CPW used by the Park District and the Village of Glenview to store snow in the winter and woodchips and soil during the remainder of the year. Commissioners discussed the issue of public access of CPW from Central Road and do not recommend such access due to safety concerns.

c) Results/Staff Recommendations for Self Propelled Portable Stump Grinder

Staff reviewed three bids received on August 1, 2012 for the purchase of a stump grinder to aid in the removal of dead trees caused by the impact of the Emerald Ash Borer.

3. Committee Recommendation(s)

- a)** To recommend the work for the Flick Playground Installation to the lowest responsible bidder, Elanar Construction Co., of Glenview, IL in the amount of \$152,689.
- b)** To recommend the work for the CPW Snow Lot Fencing Installation to the lowest responsible bidder, Northern Illinois Fence, Inc., of Cortland, IL in the amount of

\$37,091.50. The Village of Glenview has agreed to share 50% of the cost, in the amount of \$18,545.75.

- c) To award the Self Propelled Portable Stump Grinder to the lowest responsible bidder meeting the bid specifications, Alexander Equipment Co., of Lisle, IL in the amount of \$35,950.

4. Project Updates

a) Roosevelt Sports Lights

Jim stated that installation of the Roosevelt Sports Lights is on schedule with an anticipated completion date within the first week of September. All the light pole bases have been installed. The new poles will be placed at the same time the old poles are removed to allow for the least amount of damage to the landscaping caused by heavy crane equipment operations.

b) Judy Beck Park Site Improvements

Jim stated that the work at Beck Park has been completed. Site improvements included the installation of a shade canopy, new playground surfacing, and porous curbing. Ken addressed the all-weather durability of porous surfacing by stating that porous sidewalks installed at Sleepy Hollow three years ago have held up very well. Chuck highlighted the fact that the playground improvements incorporated both old and new components beneficial to the environment and economy of the Park District.

c) Park and Facility Services East

Jim stated that the remaining garage walls are unsafe. He is in the process of getting estimates for the demolition of the walls. Commissioner Kuhn would like Jim to pursue selling or donating the old bricks. Once the walls are removed, the basement strairwell and window wells will be secured. The basement area will be maintained in the event that the Board decides to rebuild a structure on the site. Chuck stated that the Park District has received a settlement from the insurance company for the structure and will be receiving an additional settlement for the contents loss. Jim stated that the yard area of the site is currently being utilized as material storage and as a staging area for the Roosevelt Sports Lights project. Chuck stated that in a recent conversation with Commissioner Petersen regarding the future of the site, they discussed three options: rebuilding an East Maintenance Garage; using the site for material storage; or selling the property. Jim is in the process of working on a thorough report of these options and recommendations.

d) Manor Park Fieldhouse Renovations

Kris stated that demolition work began on Monday, August 13th. Asbestos will need to be removed from the site in the coming weeks. Staff will continue demolition work on the bathrooms until the interior asbestos is removed.

Commissioners and staff addressed the heavy usage of Park District Fieldhouses by renters. Jim stated that the three summer Park Patrol employees have helped monitor the compliance of renters to their rental agreements. Chuck would like to compare

Glenview Park District rental practices with other area park districts. Any policy changes would be reviewed by the Board in the last quarter of 2012.

5. Other

- Commissioner Kuhn asked for the status of Glenview Youth Baseball's (GYB) request for additional CPW baseball field roof netting over home plate. Jim stated that the netting has been installed within the past week at all four fields. The Park District has paid for this additional netting. Commissioner Casey would like GYB to pay for any future additions to these fields.
- Commissioner Casey asked about poles in Westbrook baseball fields. Mike stated that the poles are used as posts for the scoreboard.
- Commissioner Kuhn would like stress tests completed on the wooden poles at Flick Park.
- Commissioner Katsamakias asked for an update on a potential St. Philip's playground. Ken stated that 130 surveys were sent out to neighboring residents. The Park District received 50 responses. The results were that 50% of residents were opposed to a park and 50% supported a park. Chuck stated that staff is currently preparing their recommendations for the Board.

6. Adjourn

Commissioner Katsamakias moved to adjourn and was seconded by Commissioner Casey. The meeting adjourned at 4:43 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 27th day of September, 2012