

BUILDINGS, GROUNDS AND PARK SERVICES COMMITTEE
Flick Park Fieldhouse
3600 Glenview Road, Glenview, IL

**Regular Meeting Minutes
Wednesday, May 16, 2012**

1. Open/Roll Call

Committee member Dan Peterson called the meeting to order at 6:30 p.m.

Commissioners/Official Staff Present: Commissioners Angie Katsamakakis and Charlie Kuhn, Chuck Balling, Executive Director; James Warnstedt, Superintendent of Park and Facility Services; Ken Wexler, Park Planner.

Commissioners/Official Staff Absent: Commissioner Bill Casey (Chair); Kris Mikkelsen, Facilities Maintenance Supervisor; Mike Sullivan, Park Services Supervisor; Brent Carpenter, Park Services Supervisor.

2. Agenda Topics

a) Result/Staff Recommendations for Installation of Plant Material

Staff reviewed the alternate bids received on March 15, 2012 for landscape projects that come up during the 2012 season.

b) St. Philip Lutheran Church/LaFontaine Subdivision Playground

Jim and Chuck discussed their May 8, 2012 presentation to parishioners at St. Philip Lutheran Church in regards to a proposed playground on church property.

3. Committee Recommendation(s)

- a)** To award the work for the 2012 Installation of Plant Material to the lowest responsible bidder, Elanar Construction, of Glenview, IL in the amount of \$9,351.50.
- b)** To recommend that negotiations continue between the Park District and St. Philip Lutheran Church. Further discussion to resume in Open Session.

4. Project Updates

a) Roosevelt Sports Lights

Jim stated that installation would begin in late July or early August. Jim will meet with Musco Lighting at 8:45 p.m. on May 16, 2012 to conduct light readings on adjacent properties.

b) Judy Beck Park Site Improvements

Ken discussed the playground renovation to incorporate shaded roofs, curb improvement and rubber surfacing additions to the present park. Bidding will take place in June.

c) Diederich Park and Manor Park Fieldhouse Renovations

Jim stated that the Village of Golf is requiring full drawings for the project. These are being prepared by FGM. This village requirement has delayed the process. Projected time frame for the project is from November 1, 2012 through February 28, 2013. However, the start date may need to be postponed if Diederich Fieldhouse has been established as a designated polling place on November 6, 2012. In this event, work would begin on November 7, 2012.

Jim stated that the Manor Park Fieldhouse renovation project has been scheduled for September 1, 2012 through January 31, 2013.

5. Other

Chuck stated that the Administrative offices moved back to the newly remodeled 1930 Prairie Street location this week. An official ribbon cutting ceremony will take place on May 24, 2012 at 5:30 p.m.

Charlie Kuhn asked for clarification regarding an unsightly dumpster near National 9 Golf Course. Jim stated that this dumpster was owned by Kemper Sports Management and was out of our jurisdiction.

6. Adjourn

Commissioner Peterson moved seconded by Commissioner Katsamakakis to adjourn the meeting at 7:05 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 28th day of June, 2012