

PARK AND FACILITY SERVICES/ENVIRONMENTAL COMMITTEE MEETING

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Friday, December 19, 2014 at 9 a.m.

Roll Call: Commissioner Tosh called the meeting to order at 9 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners Peterson, Tosh; Executive Director Chuck Balling, Superintendent of Park and Facility Services James Warnstedt, Park Planner Ken Wexler, Supervisor of Facilities Kris Mikkelsen, Supervisor of Fields and Fleet Brent Carpenter, Supervisor of Tradesmen Mike Sullivan, Recording Secretary Cheryl Noll - Matt Meives of Dewberry, Jerry Aulisio of the AT Group, Jack Hayes and Fred Marano of Frederick Quinn

Commissioners/Official Staff absent: none

Commissioner Kuhn arrived at 9:15 am

1. Agenda Topics

a. Park & Facility Services East Garage

Staff updated the committee on the presentations to the Appearance and Plan Commissions made earlier this week. The questions they had pertained to the materials used in construction and the placement of the green house, but overall were very happy with the plans and therefore staff can move forward with the construction process per this committee's recommendation.

The updated master budget was reviewed. The budget is based on the latest construction cost estimate prepared by Frederick Quinn Company and represents the scope of work depicted in Design Development documents.

Commissioner Kuhn would like to see a metal roof in place of the proposed shingles but agreed to have it bid as an alternate and see what the budget will allow.

At this point the project is slightly over budget (approx. \$70K or 2%) but well within the contingencies. Staff will continue to look for opportunities to reduce that number as we move into the construction document phase.

Staff anticipates completion of the construction documents by the beginning of February with an authorization to go out for bids at the January Park Board meeting, completion of bidding and permitting in early March and GMP recommendation for the March Park Board meeting. Chuck Balling stated he met with residents after the fire in 2010 and they all complimented the staff for being a good neighbor. It is a consistent reputation with our staff at our facilities and he is very proud of how this new facility will fit into the neighborhood.

Jim Warnstedt requested a new presentation from Matt Meives at the January board meeting.

Commissioner Peterson, Jack Hayes, Fred Marano, Jerry Aulisio and Matt Meives left the meeting at 9:55 a.m.

b. Flick Park Mini-Arboretum

At the last meeting on November 14, staff presented the design concept or the Flick Park Mini-Arboretum project. The committee provided feedback, and desired some minor changes. The architect was able to incorporate those changes into the updated plans that were reviewed along with the revised budget.

Staff will present the plan to the Glenview Park Foundation on Saturday, January 10th in hopes to secure funding for the project. Staff will all pursue other funding options.

2. Committee Recommendations:

The committee approves recommendation to the board to move forward with the completion of the construction documents to go out for bids in February.

3. Project Updates:

a. Cunliff Park Stormwater Project -

The generator foundation is in place and construction is on schedule to be completed by the end of June.

b. Sleepy Hollow Park Bridge Replacement -

Staff has asked for electrical conduit to be added for lighting options. Installation will be March or April, one day install.

Staff is not making any recommendations on partnering with the village on the Sleepy Hollow Annex until the Village has completed their dealing with the homeowners.

Ken Wexler also reviewed the proposal to replace the 40 year old back stops at Westbrook School baseball fields with capital replacement funds.

4. Other Business

None

5. Adjourn

Commissioner Kuhn moved seconded by Commissioner Tosh to adjourn the Open Session at 10:16 a.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

M.J. Coulson
Board President

Charles T. Balling
Board Secretary

Approved this 15th day of January 2015