

# PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE MEETING

Administration Building, Lower Level Conference Room

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Friday, November 14, 2014 @ 9:00 a.m.

## 1. Roll Call

Commissioner Charlie Kuhn called the meeting to order at 9:00 a.m. and the roll was called.

**Commissioners/Official Staff present:** Commissioners: Dave Tosh, Charlie Kuhn, Dan Peterson, Executive Director Chuck Balling, Superintendent of Park and Facility Services James Warnstedt, Supervisor of Facilities Kris Mikkelsen, Park Planner Ken Wexler, Supervisor of Tradesmen Mike Sullivan, Jerry Aulisio with the AT Group, Gewalt Hamilton Representative Tom Rychlik; WJE Representative A. Koray Tureyen, Dewberry Representative Steve Shatswell and Recording Secretary Cheryl Noll

**Commissioners/Official Staff absent:** None

## 2. Agenda topics

- a. **Results/Staff Recommendation for Sleepy Hollow Bridge Replacement** - Staff reviewed the bid opening that took place on Wednesday, November 12, 2014. 10 bids were received, with the low bid coming from Schaeffges Brothers. Staff has worked with this company in the past and was pleased with their performance.

Koray Tureyen addressed the durability and longevity for the service life of the bridge. The bridge will be built in either Michigan or Alabama, both are qualified. The longevity of the bridge will be improved by using galvanized steel instead of the current material, weather steel. The life span expectancy of this bridge is 30-35 years. Maintenance will increase the life span, power washing, keeping the vegetation back, routine maintenance and inspections. Surface decking is going to be Ipe wood, a very dense wood decking from South America.

Tom Rychlik stated the abutments are adequate for continued use and only the anchor system will need to be replaced. It is the most efficient, effective and fastest approach to replacing the bridge.

Chuck stated that he is pleased that the study was done on the bridges. As soon as staff found a problem it was addressed, making safety the first priority. Residents were vocal that they wanted it open as soon as possible. Staff anticipates the bridge being open for the beginning of June, 2015

The committee recommends approving the bid from Schaeffges Brothers and moving forward with the replacement of Sleepy Hollow Bridge.

Tom Rychlik and A. Koray Tureyen left the meeting at 9:22 a.m.

- b. **Flick Park Mini-Arboretum Concept Plan** – Staff reviewed site plan, potential concepts and budget for the Flick Park Mini-Arboretum project that was previously distributed in the

committee packet. Altamanu, Inc. supplied an additional presentation that was shared with the committee that included a three phase budget and additional concept drawings.

Staff discussed the plans for the three phases and the cost of each. There is some money in the budget for the improvements and with the possibility of the Glenview Park Foundation partnering with the District, and/or funds from Impact Fees, it was decided it would more cost effective to move forward as a complete project.

The committee would like to see the area more accessible to neighbors and residents. Possibly adding sculpture and sitting areas with benches refurbished by our staff with signage showing the history of the Arboretum. With the addition of signage and trellises it will make the area inviting and visible to those who use the playground and shelter.

The next step is to have John McMannus come make a presentation with the recommended concept changes to the committee and then go out to bid in late winter and start it as a spring 2015 project.

### **3. Project Update**

#### **a. Cunliff Park Stormwater Project**

Digging for the pump lift station is in progress in tandem with the Harms Road site. The generator would be high voltage, not appropriate for our use. We will supply a separate smaller generator for use in power outages.

#### **b. Indian Trail Fieldhouse Renovation**

Staff is near completion on this project. Elections were held there on the 4<sup>th</sup> and the first rental is scheduled for December 6.

#### **c. 2320 Glenview Road Building**

Staff did a great job and is excited to show off the facility at the upcoming open house.

#### **d. Park & Facility Services East Garage**

Jerry Aulisio reviewed the plans indicating the need for some adjusting to keep on budget. The plan is to move forward with this presentation to the VOG review boards, but is asking for the committees input on the changes.

Steve Shatswell stated there are still phasing 1 and 2 options. The changes involved keeping the access to Glenview Road, a new drive cut onto Roosevelt Road, the yard has been changed to heavy duty asphalt with concrete apron, HVAC has been moved to the exterior and the building square footage is slightly smaller. 7 different alternates will be added to track the costs including covered parking.

The committee would like to see the Glenview Road entrance curbed for safety of pedestrians.

Dan Peterson left the meeting at 10:21 a.m.

The committee discussed the use of green practices. Due to budget constraints it was deemed not feasible at this time.

4. **Adjourn** Commissioner Tosh moved seconded by Commissioner Kuhn to adjourn the Open Session at 10:44 a.m. On Voice Vote: All present voted Aye. Motion Carried.

ATTEST:

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Mary Jean Coulson  
Board President

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Charles T. Balling  
Board Secretary

Approved this 18th day of December, 2014