

PARK AND FACILITY SERVICES/ENVIRONMENTAL COMMITTEE MEETING
Glenview Park District Administration Building
1930 Prairie Street, Glenview, IL 60025
Regular Meeting Minutes
Thursday, November 12, 2015 at 8:30 a.m.

1. Roll Call

Commissioner Katsamakakis called the meeting to order at 8:30 a.m. and the roll was called.

Commissioners/Official Staff present: Commissioners, Patton, Peterson, Kuhn, Dillon, Katsamakakis, Tosh; Executive Director Mike McCarty, Superintendent of Park and Facility Services James Warnstedt, Park Planner Ken Wexler, Park and Facility Services Manager Kris Mikkelsen, Park Supervisor Brent Carpenter and Mike Sullivan, Recording Secretary Cheryl Noll,

Guests: Steve Lane of Graf Tree Care, Inc.

Late Arrivals, Early Departure: Commissioners Patton and Kuhn arrived at 8:32 a.m., Steve Lane left at 9:06 a.m.

Commissioners/Official Staff absent: None

2. Agenda Topics

a) 2015 Tree Inventory Update

Since the initial tree inventory of 2011, much progress has been made to remove ash trees affected by the Emerald Ash Borer. While the main focus has been on ash tree removal, the District is now in a position to ramp up the reforestation efforts with a diversified tree planting plan. Graf Tree Care, Inc. has assembled a reforestation plan based on our current inventory. This plan will be the road map that staff will follow to restore the tree canopy within our parks.

Graf Tree Care, Inc. has just completed the 2015 tree inventory showing a total of 9,563 trees. Two big projects were just completed by the Boy Scouts where 75 trees were planted at Flick Park and CPW for a total of 150 trees. Steve reviewed the charts that were distributed in the committee packet showing that the Glenview Park District has done an exemplary job of diversifying the tree population in the district to sustain it for many years to come.

b) Park & Facility Services East Project Budget and Construction Update

Construction on the new Park & Facility Services East Garage started in May of 2015. This satellite garage is a replacement for the garage that burned down on this site back in November of 2010. Insurance proceeds and developer impacts fees will be used to fund this project. Substantial completion of this project is expected in February of 2016.

The updated budget was reviewed showing that the project remains on track. Project and owner contingencies have been used primarily for subsurface issues, and remain within budget.

c) ILT Vignocchi, Inc. Contract Renewal for Gallery Park

ILT Vignocchi, Inc. has provided the landscape maintenance at Gallery Park since 2010, and has done an excellent job for the District. The pricing in the extension has remained static since 2010, and staff feels this is a great value for the services provided. They are not seeking an

increase for another 5 year, only a Consumer Price Index, or 3%, whichever is lower. Funding for this contract is reimbursed by the Village of Glenview through the annual Gallery Park make whole payment.

Staff Recommendation

The Committee recommends approval to the Board of Commissioner of the ILT Vignocchi, Inc. 5 year contract extension for landscape services at Gallery Park.

d) Tallgrass Restoration, LLC

Tallgrass Restoration, LLC has provided the natural areas maintenance at Gallery Park since 2010, and has done an excellent job for the District. The pricing in the contract extension decreases in cost and scope as the natural areas are well established and require fewer resources to keep and maintain at the desired level.

The contract amount remains static for the entire 5 years. Funding for this contract is reimbursed by the Village of Glenview through the annual Gallery Park make whole payment.

Staff Recommendation

The Committee recommends approval to the Board of Commissioner of the Tallgrass Restoration, LLC 5 year contract extension for natural areas maintenance services at Gallery Park.

3. Project updates

- a) **Flick Park Arboretum Project:** Progress has been great and it has been great having Fred Gullen onboard. Staff was able to save some money on the board walk by shortening it up and adding some concrete areas. Staff is working on signage and verbiage for the areas. Fred has found a color version of the Synnestvedt 1969 catalog cover and we hope to use the logo for the back image on the signs. Additional planting will be done in the spring and flower beds will be dedicated to the scouts for future plantings.
- b) **Roosevelt Fieldhouse Renovation Project:** Staff plans to gut the exterior bathrooms also as part of the renovation and hopes to have them completed before ice skating season. If not, they will supply port potties. Timeline for completion is in February.
- c) **Westbrook Backstop Replacement Project:** The first backstop was replaced in August and the contractor is completing the second backstop, now that Fall Ball has wrapped up for the season.
- d) **Other Business**
Staff met with School District 37 earlier this week. Although the gym and outdoor fields are not frequently used by the park district, it is a nice back up facility and supplies opportunity for future planning. Staff will be meeting with School District 31 this afternoon.

In regards to the Strategic Plan, Glenview Soccer Club has indicated they are interested in adding lights at CPW and will come to the board to discuss their desire to fund them.

Since the Flick Park athletic field lighting is from 1985, it is time to look at energy efficient lighting and new poles. Staff has set up a meeting with OLPH and will try to work with them as they are the primary user of the football fields.

4. Adjourn

Commissioner Katsamakis moved seconded by Commissioner Patton to adjourn the Open Session at 9:35 p.m. On Voice Vote: All present voted aye, motion carried.

ATTEST:

William M. Casey
Board President

Michael D. McCarty
Board Secretary

Approved this 19th day of November, 2015