

DRAFT

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE

NOTE: THIS WAS NOT A COMMITTEE MEETING DUE TO THE LACK OF A QUORUM OF COMMITTEE MEMBERS

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, February 7, 2019 @ 6:00 p.m.

1. Roll Call

Committee Member Bob Patton called the meeting to order at 6:03 pm and the roll was called.

Committee Members Present: Bob Patton (via phone)

Commissioners present: Dave Tosh

Official Staff present: Executive Director Mike McCarty, Superintendent of Park & Facility Services Jim Warnstedt, Park Planner Ken Wexler, Manager of Park and Facility Services Kris Mikkelsen, Recording Secretary Amy Wille

Guests: None

Late Arrivals, Early Departure: None

Commissioners/Official Staff absent: Committee Chair Dan Peterson

2. AGENDA TOPICS

a. Results/Staff Recommendation for Basketball/Tennis Projects 2019

Superintendent of Park & Facility Services Jim Warnstedt presented the scope of work and results for the 2019 basketball and tennis court projects throughout Glenview Park District. The scope of work includes a combination of crack repair and color coating at the following court locations: Community Park West basketball, Countryside Park basketball, Cunliff Park tennis, Glenview Tennis Club, Johns Park tennis & basketball, Manor Park basketball, Rugen Park tennis, and Tall Trees Park basketball.

Superintendent Warnstedt stated that three bids were received on January 24, 2019 for basketball and tennis court projects with 10-S Court Solutions coming in with the lowest bid.

Due to a lack of a quorum, staff will be recommending the acceptance of the bid from 10-S Court Solutions of Lake Forest, IL in the amount of \$85,477 to be moved to the consent agenda for full Board approval.

b. Results/Staff Recommendation for Winkelman School Playground Installation

Superintendent Warnstedt gave an overview of the Winkelman School Playground installation. He stated that Winkelman School of District 31 is moving the location of the playground due to the recent addition to the school. With the new location, the playground will be expanded to include an early childhood playground.

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Superintendent Warnstedt explained that the Park District typically pays for installation and the school pays for the playground equipment per the Park District's Exchange of Services agreement with District 31, but staff proposed a different breakdown of costs for this project due to the expanded size. Staff agreed that the Park District will only incur installation costs for the playground of the original footprint size.

Superintendent Warnstedt stated that five bids were received January 24, 2019 for the Winkelman School playground installation with Innovation Landscape, Inc. in the amount of \$141,642.52. The Park District would be responsible for \$74,907.83, and School District #31 would be responsible for \$66,734.69. Since the Park District has not worked with Innovation Landscape, Inc. in the past, Superintendent Warnstedt confirmed from Park Planner Ken Wexler that positive feedback was received from references.

Commissioner Bob Patton asked about the Park District usage of the Winkelman School space. Superintendent Warnstedt responded that Winkelman School is currently not used as much as others within the Park District, but new programming opportunities are being considered. Executive Director Mike McCarty stressed the importance of maintaining the relationship due to potential changes with other school districts. Superintendent Warnstedt added that this park's proximity is beneficial to the newly annexed properties. The Commissioners that attended the meeting and staff agreed to move forward with the playground installation and to reevaluate the agreement with District 31 at a later date.

Due to a lack of a quorum, staff will be recommending the acceptance of the bid from Innovation Landscape, Inc. of Plainfield, IL in the amount of \$141,642.52 to be moved to the consent agenda for full Board approval.

c. Results/Staff Recommendation for Drainage Projects 2019

Superintendent Warnstedt presented the scope of work and results for the 2019 drainage projects throughout Glenview Park District. The scope of work includes drain tile installation to address issues at Cunliff Park, Manor Park, and Willow Park as well as work on the sanitary line at the Flick Park fieldhouse as part of the renovation project.

Superintendent Warnstedt stated that nine bids were received on January 31, 2019 for drainage projects with Continental Construction Company, Inc. coming in with the lowest bid.

Staff provided more information on the history of drainage issues at Cunliff Park based on Commissioner Dave Tosh's inquiry.

Due to a lack of a quorum, staff will be recommending the acceptance of the bid from Continental Construction Company, Inc. of Evanston, IL in the amount of \$94,938 to be moved to the consent agenda for full Board approval.

d. Results/Staff Recommendation for Concrete and Asphalt 2019

Superintendent of Park & Facility Services Jim Warnstedt presented the scope of work and results for the 2019 concrete and asphalt projects throughout Glenview Park District. The scope of work includes parking lot resurfacing, overlay, patchwork, etc. to be performed at Rugen Park, Thomas Richardson Park, Roosevelt Park, Diederich Park, and Manor Park.

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The commissioners and staff briefly discussed the difference in pricing between concrete and asphalt, which was part of the bid package this year. Members present agreed that the costs are too high to use concrete pavement versus asphalt pavement at this time.

Due to a lack of a quorum, staff will be recommending the acceptance of the bid from Allstar Asphalt, Inc. of Wheeling, IL in the amount of \$140,238 to be moved to the consent agenda for full Board approval.

3. Other

Superintendent Warnstedt gave an update regarding the preschool project at Apollo School of District 63. The School Superintendent informed Park District staff that the preschool will be constructed on the majority of the space currently designated as sports fields. Superintendent Warnstedt explained the impact on Park District programming, so the Board should consider reevaluating the District 63 Exchange of Services agreement that includes Apollo School and Washington School. He noted that Washington School runs Park District basketball programming and will not be impacted. Executive Director Mike McCarty added potential options for Park District use at Apollo School.

As an additional update, Superintendent Warnstedt reported on an opportunity to buy green power from the energy market without the need to install our own equipment such as wind turbines and solar panels. This option is being considered after December 2019 when the Park District energy contract expires. Executive Director McCarty added that staff would like to consider this option for the entire park district to be on 100% green power.

Superintendent Warnstedt explained that staff has worked with the Park District’s long-time energy contractor to obtain competitive energy prices from the marketplace and the green energy commodity provided \$5,000 per year of savings for a four-year contract to bring the total savings to \$20,000. With the favorable trending green energy market prices, Executive Director Mike McCarty explained that staff would like to bring forward a policy at the upcoming February 28, 2019 Board meeting that will allow the Executive Director to lock in a rate based on the fluctuating market prices while informing the Board. He added that District Attorney Jim Rock will be present to answer any questions.

Commissioner Bob Patton requested a cost comparison for green energy versus conventional energy to be to the February Board meeting as well.

4. Matters from the Public

None

5. Adjourn

Commissioner Bob Patton adjourned the Open Session at 6:32 pm.

ATTEST:

David M. Dillon
Board President

Michael D. McCarty
Board Secretary

Approved this 28th day of February 2019.