

PARK & FACILITY SERVICES/ENVIRONMENTAL COMMITTEE

Glenview Park District Administration Building

1930 Prairie Street, Glenview, IL 60025

Regular Meeting Minutes

Thursday, September 5, 2019 @ 9:30 a.m.

1. Roll Call

Committee Chair Bill Casey called the meeting to order at 9:40 am and the roll was called.

Commissioners present: Committee Chair: Bill Casey; Committee Members: Angie Katsamakidis, Dan Peterson; Dave Dillon, Dave Tosh

Official Staff present: Executive Director Mike McCarty, Superintendent of Park & Facility Services Jim Warnstedt, Recording Secretary Amy Wille

Guests: Tom Rychlik of Gewalt Hamilton

Late Arrivals, Early Departure: Tom Rychlik left at 10:18 am

Commissioners/Official Staff absent: None

2. AGENDA TOPICS

a. Results/Staff Recommendation for Community Park West Sports Field Drainage 2019

Superintendent of Park & Facility Services Jim Warnstedt reported that four bids were received on August 29, 2019 for the Community Park West Sports Field drainage project. The lowest bidder was Lenny Hoffman Excavating, Inc. of Wilmette, IL in the amount of \$368,870. Superintendent Warnstedt noted that \$455,000 was budgeted for the project to include engineering costs. The commissioners discussed the current District projects with Lenny Hoffman Excavating and the history of work done at Community Park West.

The committee recommended the acceptance of the bid from Lenny Hoffman Excavating, Inc. of Wilmette, IL in the amount of \$368,870 to be moved to the consent agenda for full Board approval.

b. Abt/Community Park West Easement Design

Superintendent Warnstedt reported the collaboration with Tom Rychlik of Gewalt Hamilton and Abt to design an access road that meets all the desired goals and objectives of the project.

Tom Rychlik gave an overview of the design process, including the designation of ownership among the easements along the proposed project area. Using a large-scale schematic design for reference, Tom explained the ease of access on the roadway for patrons of the park district property in correlation with the Abt supply trucks and vans.

Tom presented the plan for the new berm, the snow dumping lot, and the retention basin. He noted that the Village of Glenview proposed adding nine inches of asphalt to the

heavily used snow dumping lot, at their own expense, in order provide longevity. The commissioners and staff discussed why asphalt is the most suitable and cost-effective solution for the lot that has to withstand a heavy amount of salt exposure. Commissioner Bill Casey asked about the parameters with the Intergovernmental Agreement (IGA) with the Village regarding the snow dumping lot. Executive Director Mike McCarty responded that the IGA terms will be reviewed as the easement design progresses.

Tom Rychlik presented the current plan for Community Park West (CPW), including the design for detention storage that will fit current standards for stormwater management. He gave an overview of the existing stormwater management at CPW, noting run off areas and the retention basin. The proposed detention storage was presented and Tom showed how it will mitigate the increased run off from the roadway and help balance the existing retention basin. Staff and commissioners discussed the stormwater management plan. President Jen Roberts asked if the geothermal system is changing. Tom responded that the system is located under the retention pond and will not be affected.

Executive Director McCarty introduced the option to add more sports fields at CPW to accommodate the loss of fields at Apollo School due to their new expansion project. Tom Rychlik presented a few options based on the current available space and Superintendent Warnstedt added that numerous variables should be considered, including size, type, and number of fields, based on the recreational trends at the time of the project. No decisions were made regarding this topic.

The commissioners discussed the easement design, patron parking options, and traffic control between patrons and Abt employees. Commissioner Bill Casey requested staff to look into allowing BMX riders on the berm.

c. Pine Street and Raleigh Road Flood Buyout Properties

Superintendent Warnstedt reported that two neighborhood outreach meetings were held on July 23, 2019. The first meeting was with neighbors of the Pine Street Flood Buyout Property and the second meeting followed with neighbors of the Raleigh Road Flood Buyout Property. He noted that 25 residents attended each meeting. Feedback and input was requested from the public to indicate their thoughts on Park District potentially obtaining the land.

Warnstedt presented an overview of the public's comments. He explained that both meetings discussed the desire for native plantings to provide stormwater management and keep the areas as open space rather than build any infrastructure on the land. Other topics brought up included pathways and bridge crossings. Specifically, Pine Street property owners were interested in bank stabilization along the river due to heavy erosion that has occurred over the years.

Staff requested the Board to provide feedback on the Park District obtaining these properties from the Village of Glenview. Executive Director McCarty noted that there is no timeline for a decision, but would like their input before moving forward.

Commissioner Bill Casey asked if Village representatives were present at these meetings. Warnstedt responded that they were not in attendance. Commissioner Dan Peterson

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requested the data from the outreach meetings to be split between the two property areas rather than combined as originally presented. Staff agreed to follow up on this request.

The commissioners and staff discussed the feedback from the property owners and how the properties would be funded if the Park District were to acquire the land.

President Jen Roberts asked about the Park District's current involvement with the Village on these properties. Superintendent Warnstedt responded that the Park District provides letters of support for grant applications that Natural Resources Manager Robyn Flakne completes to help fund these areas.

3. Other

None

4. Matters from the Public

None

5. Adjourn

Committee Chair Bill Casey moved seconded by Committee Member Angie Katsamakidis to adjourn the Open Session at 10:40 am. On Voice Vote: All present voted aye, motion carried.

ATTEST:

Jennifer G. Roberts
Board President

Michael D. McCarty
Board Secretary

Approved this 24th day of October 2019.