

## **Elmhurst Park District Board of Park Commissioners – Regular Meeting**

Monday, February 25, 2019 – Began at 7:00p.m.

Attendance: 7 Commissioners (one via phone), 8 staff, 3 visitors;

LWV observer: A. Yeazel

### **1. Call to Order: Pledge of Allegiance**

a. Commissioner Attendance Via Electronic Means – Ennis (excused)

b. Roll Call - Vince Spaeth: **Present**, Kevin Graf: **Present**, Doug Ennis: **(Phone)**, Mary E. Kies: **Present**, Patricia Morissette-Moll: **Present**, Tim Sheehan: **Present**, Carolyn Urbriaco: **Present**

### **2. Additions/Deletions/Changes to Agenda – None**

### **3. Remarks/Correspondence from Visitors**

- i. Visiting father wondered if board would consider incorporating a memorial for children somewhere other than hospital or cemetery. The Board expressed interest and will reach out to him again.

### **4. Committee Reports**

a. Gateway (February 14, 2019)

- i. Vehicle purchase discussion continues for vehicle lease which ends this year.
- ii. Summer day camp locations still need to be finalized. Need a minimum of two to three locations.

### **5. Upcoming Committee Meetings**

a. Elmhurst Art Museum – February 27, 2019

b. Gateway – March 14, 2019

c. Sugar Creek Golf Course – March 26, 2019

### **6. Consent Agenda**

a. Approval of February 11, 2019 Regular Meeting Minutes

b. Approval of February 11, 2019 Close Meeting Minutes

c. Voucher Lists

d. Imprinted Wearables Bid

- i. Unanimously approved

### **7. Board Business – Unfinished (OLD) – None**

### **8. Board Business – New**

a. 2019 Paving & Striping Project – Berens East Parking Lot

1. As part of upkeep, safety, and maintenance, staff created specifications and construction drawings for the redevelopment of the existing asphalt parking lot and pathways that have reached the end of their useful lives. The scope of the project includes: milling, repaving, restriping, removing and replacement of selected asphalt paths within the park, the replacement of concrete parking

wheel stops with rubber parking wheel stops, minor concrete flatwork, and the installation of grasscrete pavers for The Hub storage trailer parking site. The total amount budgeted in the Capital Improvement fund for the 2019 Paving and Striping Project at the Berens East Parking Lot is \$150,000. **(Unanimous vote)**

***b. 2019 Norman P. Smalley Pool Resurfacing – Diamond Brite***

1. The Diamond Brite surfacing applied at Norman P. Smalley Pool had an expected life span of 8-10 years when it was originally applied during the pool construction in 2000. It was later replaced over two years in 2010 and 2011 and has now reached the end of its useful life requiring replacement of the entire pool surfacing as planned in the Capital Improvement Fund for 2019. Spear Corporation of Roachdale, Indiana submitted the lowest most responsible bid of \$200,000. Funds are available for this project in the amount of \$145,000 in the 2019 Capital Improvement Fund. The total project cost for the resurfacing of the Diamond Brite at Smalley Pool is \$200,000. Funding deficiencies for the project are proposed to be offset by a surplus from the 2019 Berens Park Sled Hill Improvements which was under budget by \$56,000. **(Unanimous vote)**

***c. Park Drainage Improvement Project Engineering***

Drainage issues in the parks negatively impact maintenance operations, athletic field usage, special events, and passive recreational areas. Staff have identified seven of the worst locations for drainage following heavy rains and snow melt. The locations are in the following parks: Wilder, Wild Meadows Trace (east of Poplar Avenue), East End, York Commons, Butterfield, Berens, and Van Voorst. Within the seven locations the areas of poor drainage are a small percentage of the overall acreage, but are significantly impactful to the overall aesthetics and recreational usefulness of the sites. The initial cost estimate for the final design is approximately \$10,000 per site for a total of \$70,000, which will be brought to the Board for approval prior to proceeding. **(Unanimous vote)**

1. East End: Northwest end, used to be picnic area but mulch was removed due to flooding.
2. Wilder Park: North East end, suspect pipe under walkway is damaged. Biggest challenge due to high volume of usage.
3. Wild Meadows Trace: Regrading high end along property line, and lower to keep water away from home. Make it more naturalized.
4. York Commons Park: Storm structure near cotton wood, natural low spot that limits water drainage.

5. Van Voorst Park: Standing water along property line, looking to put swale along property line to head north to detention area.
6. Berens Park: Change swale and fix pipes to better release water.
7. Butterfield: While it was re-done recently it is still holding water as it was not grated. Will move water away from homes connect under pathway to naturalized area to hold water.

## **9. Informative Items**

### **a. Commissioner Announcements**

- i. Jim's (ED James Rogers) presentation at the Senior Commission was great. Laid out 2020 plans and showed video which was well received. Had questions about senior center.

### **b. Future Agenda – AS NOTED**

### **c. Announcements**

- i. HR been busy going to job fairs. Made some changes to benefits. Added wellness centers
- ii. Training done with board will be done at some point in the future
- iii. March 11, playground bid will be coming in
- iv. 2019 Spring tree plans underway
- v. Impact Dance Company received award for integrity and good sportsmanship
- vi. IT went through registration and it was very successful
- vii. Hub getting things going with interviews taking place. RFP out for disposables and non-disposables for concession stands
- viii. Risk management attended to hire seasonal workings
- ix. Spring all-staff meeting this Saturday (3/2)
  - x. Staff are going through parks, cleaning up from wind damage
  - xi. LWV candidates forum now online
  - xii. St Patrick's Day parade 3/9 @ 12pm
  - xiii. March 25<sup>th</sup> meeting – CANCELED

## **10. Closed Session**

- b. Pursuant to 5 ILCS 120/ 2(c)(5) for the discussion of the "purchase or lease of real property for the use of the District"

11. **Adjournment** – 8:01 p.m.