

Elmhurst Park District Board of Park Commissioners – Regular Meeting

Monday, March 11, 2019 – Began at 7:00pm

Attendance: 7 Commissioners, 8 staff, 5 visitors

LWV Observer: A Yeazel

1. Call to Order: Pledge of Allegiance

- a. Roll Call - Vince Spaeth: Present, Kevin Graf: Present, Doug Ennis: Excused Absence, Mary E. Kies: Present, Patricia Morissette-Moll: Present, Tim Sheehan: Present, Carolyn Ubriaco: Present**

2. Additions/Deletions/Changes to Agenda – None

3. Remarks/Correspondence from Visitors

- a. Resident James C – Wants to know if Elmhurst will allow Villa Park residents to use their pool until theirs opens.**

4. Committee Reports

- a. Elmhurst Art Museum (February 27, 2019)**
 - i. Will update at the next meeting.**

5. Upcoming Committee Meetings

- a. Gateway – March 14, 2019**
- b. Sugar Creek Golf Course – March 26, 2019**

6. Consent Agenda

- a. Approval of February 25, 2019 Regular Meeting Minutes**
- b. Approval of February 25, 2019 Closed Meeting Minutes**
- c. Voucher Lists**
- d. Disposal Ordinance – O-02-19**

(APPROVED UNANIMOUSLY)

7. Board Business- Unfinished (OLD) – NONE

8. Board Business – NEW

a. Salt Creek Park Playground Redevelopment Project

- i. Following the Park Board’s December 10, 2018 approval of the Salt Creek Park Playground Redevelopment design, requests for sealed bids were advertised. Salt Creek Park Playground received a seventy-six out of one hundred on the Vision 2020 Comprehensive and Strategic Plan Park Assessment with the recommendation to upgrade outdated equipment incorporating continued compliance to current safety standards and ADA accessibility requirements.
- ii. The scope of the project includes the replacement of the playground, addition of a connecting path on the north and east sides to create a looped trail, installation of new trees and landscape, a maintenance access driveway, a new drinking fountain, resurfacing of the street parking, and new site furnishings in accordance with the Salt Creek Park playground design. Staff concluded that purchasing the equipment separately in lieu of including in the bid would reduce costs. Therefore, the majority of the equipment is proposed to be purchased through the U.S. Communities and Sourcewell (formerly National Joint Powers Alliance) joint purchasing agreements. Purchasing through these agreements meets all requirements for competitive bidding procedures.
- iii. The total amount budgeted in the Capital Improvement and SRA funds for the Salt Creek Park Playground Redevelopment and Playground Surfacing Project(s) including the playground redevelopment, playground safety surfacing, site amenities, and miscellaneous paving is \$480,000.

(Approved - Unanimous Vote)

b. Salt Creek Park Safety Surfacing Project

- i.** The scope of the project includes the material and installation of poured in place permeable rubber safety surfacing and rubber safety tiles in accordance with the Salt Creek Park playground design. Requests for sealed bids were advertised through a legal notice in the Elmhurst Suburban Life on February 1, 2019. Eleven (11) letters of invite/bid packages were sent to playground and landscape contractors throughout the Chicagoland area. The bid opening was held on February 2, 2019. Two (2) bids were received. The lowest responsible base bid was received from Surface America Inc. of Williamsville, NY, in the amount of \$68,845.
- ii.** The total amount budgeted in the Capital Improvement and SRA funds for the Salt Creek Park Playground Redevelopment & Playground Surfacing Project(s) including the playground redevelopment, playground safety surfacing, site amenities, and miscellaneous paving is \$480,000.
- iii.** Construction for the playground surfacing project is scheduled to begin August 26, 2019 with an anticipated completion date of September 10, 2019.

(Approved - Unanimous Vote)

9. Information Items

- a. Commissioner Announcements**
 - i.** Carolyn Ubriaco – Took new senator to parks around town. Legislators believe in parks and rec overwhelmingly.
 - ii.** Mary Kies – 86% of legislators at the Elmhurst breakfast. First work day for prairie 9-12 pm. Senior commission Wednesday 13th.
 - iii.** James Rogers honored by Vince Spaeth for Outstanding Service and Leadership. 25 years!

b. Future Agenda

- i.** Pesticide-free park discussion going on, would be interesting to talk about trash free parks.

c. Staff Announcements

- i.** Driving range got re-done & has been opened for about two weeks.
- ii.** Park staff has completed tree removal.
- iii.** IT upgraded web server, faster by 50%.
- iv.** Financial audit taking place with Sugar Creek audit next week.
- v.** Advancing tree planting plans.
- vi.** Meeting with Dawson's at Old York Property to get removal of dead trees going.
- vii.** Meeting on March 25 canceled.

10. Closed Session

- a.** Pursuant to 5ILCS 120/2©(1) for the “appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body”

11. Adjournment – 8:23 p.m.