

Elmhurst Park District Meeting
March 12, 2014
7:00pm- 8:23pm

5 Present; 3 Absent (Rogers, Pelosi, Morisette-Moll)
1 Public; 5 Staff:
Elmhurst College Student Observer: E. Ehmann

- I. Colette Kubiesa called the meeting to order.**
- II. Approval of minutes from February 26, 2014 Board Meeting and Closed Meeting**
- III. Addition/Deletions/Changes to Agenda**
 - a. Closed session for discussion about an open position at the Park District
- IV. Remarks/Correspondence From Visitors**
 - a. Special Kids Day- Star Award 2014 was received and given to the Park District as a thank you for supporting their cause.
- V. Committee Reports**
 - a. *Storm Water Sub-Committee*
 - i. Moved to Unfinished Business
- VI. Board Business**
 - a. *Unfinished Business (Old)*
 - i. Completion Agreement- Salt Creek Greenway Trail Project Mitigation Site (Angela Presented)
 1. Accept and authorize such an agreement
 2. In June 2013 the contractor who built the Salt Creek Greenway Trail failed to meet its contractual obligations in regards to the mitigation work required as part of the original contract.
 3. 2007 D Construction was awarded the contract for the overall trail construction project, including wetland mitigation work.
 4. In the agreement, there is a Guarantee Bond for the penal sum of \$45,000 and lists D Construction as Principal, and Liberty Mutual and the Elmhurst Park District as the Obligee. Ultimately, this allows the Park District to have authority over D Construction, so they can make sure the job meet performance standards and completed by the deadline.
 5. Voting went as following: 5 ayes- unanimous
 - ii. Storm Water Management Discussion
 1. Commissioner Howard and Spaeth Reported on the matter
 2. The issue at hand is the flooding that happens in the Elmhurst parks. Also, there is discussion about the changes that could potentially affect the homes that surround the parks.
 3. East End Park: Areas have been flooding, therefore the city would request and require an 11 foot wall that would cost approximately \$800,000 to retain flooding and try to get it back to the river.
 4. York Commons Park end: Affects the most homes along Crescent Avenue and to help stop the flooding, it would require putting a pipe underground for detention cites. Basic plan without underground construction and to purchase the homes that surround the area would cost about \$3million dollars, which would cover about 60homes (\$50,000/home).

5. Commissioners suggests the Park District starts there because it is “straight forward”
6. Commissioner Rogers has talked to engineers V3 who they have previously done work with to assess the plans for the storm water management
7. Conversation will continue during the next meeting

b. *New Business*

i. Letter of Intent: Donation of Easement from 360 W. Butterfield for Salt Creek Greenway Trail Connection

1. A. Ferrentino presents the letter of intent which is a consideration from a property owner that concerns a donation of an easement on his property located at 360 West Butterfield Road.
2. Cannot get easement until ITEP (Illinois Transportation Enhancement Program) approves the 1st phase of the agreement
3. In order of the agreement to work, there needs commitment from ITEP and then 360 will pay for the rest of the trail
4. ITEP grant will pay for 80% of the project and the Park District will pay around \$90,000 for the remainder of the project
5. This is a nonbinding letter of intent and would come back with a formal easement after/
6. The vote right now is merely accepting donation for letter of intent
7. The voting went as follow: 5 ayes (unanimous)

VII. Commissioner Information Items

a. *Announcements*

- i.** The St. Patrick’s parade went well and was reported to be very festive
- ii.** Elmhurst College Governmental Forum went well and good issues were brought up for discussion
- iii.** Elmhurst Garden club was able to give out 7 scholarships this year

b. *Future agenda*

- i.** Requesting new board business regarding indoor rec and pool for the 3/26 and include in minutes

VIII. Staff Announcements

- a.** IT upgrading servers
- b.** There is a Court Plus special for \$39/month right now
- c.** Bridal Show at the mansion this weekend 3/16 and the cost for attendance is free
- d.** HR has been going to Elmhurst College and College of DuPage to encourage summer employment

IX. Closed Session

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

X. Adjournment

- a.** Meeting was adjourned 8:23pm