

**Glen Ellyn Park District
Board of Commissioners
Workshop Meeting
April 3, 2018
185 Spring Avenue
7:00 p.m.**

- I. Call to Order**
- II. Roll Call of Commissioners**
- III. Pledge of Allegiance**
- IV. Changes to the Agenda**
- V. Public Participation**
- VI. Voucher List of Bills Totaling \$138,256.82**
- VII. Intergovernmental Agreement - Glenbard Township High School District 87 / Lake Ellyn Paths**
- VIII. Main Street Recreation Center Playground Bid Installation Discussion**
- IX. Main Street Recreation Center Playground Equipment Discussion**
- X. Staff Reports**
- XI. Commissioners' Reports**
- XII. Adjourn to Executive Session**
Under Section 2 (c) 1 for discussion of the appointment, employment, compensation, discipline, dismissal, performance or personal status of employees, officers and legal counsel for the park district.
- XIII. Reconvene to Open Session**
- XIV. Adjourn**

Accounts Payable

Voucher Approval Document

Warrant Request Date: 4/3/2018



Glen Ellyn Park District

Voucher List Presented to the Board of Commissioners

To the Executive Director:

The payment of the attached list of bills has been approved by the Park District Board of Commissioners and as of the date signed below, you are hereby authorized to pay them from the appropriate funds.

Treasurer: _____

Date: _____

10	Corporate Fund	23,227.76
20	Recreation Fund	108,396.11
55	Special Recreation Fund	2,750.00
85	Asset Replacement Fund	1,240.59
94	Capital Improvements Fund	<u>2,642.36</u>
	Report Total:	138,256.82

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/28/2018 - 12:43PM
 Batch: 00012.03.2018



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 199108	AAP Financial Services Advance Auto Parts			Check Sequence: 1	ACH Enabled: False
	Equipment Repairs	22.80	04/04/2018	10-10-000-530210-0000	
	Fleet Repairs	303.93	04/04/2018	10-10-000-530340-0000	
	Check Total:	326.73			
Vendor: 103695	American Swing Products, Inc.			Check Sequence: 2	ACH Enabled: False
66587	Playground Parts	607.30	04/04/2018	10-10-000-550301-0000	
	Check Total:	607.30			
Vendor: 100182	AMI Graphics, LLC			Check Sequence: 3	ACH Enabled: False
838053	Sponsor Banners	520.88	04/04/2018	20-21-000-535500-1234	
	Check Total:	520.88			
Vendor: 103977	Anderson Pest Control			Check Sequence: 4	ACH Enabled: False
	4/18 Pest Control	33.50	04/04/2018	10-10-000-521600-0000	
	4/18 Pest Control	24.72	04/04/2018	20-30-150-521600-0000	
	4/18 Pest Control	73.65	04/04/2018	20-30-200-521600-0000	
	4/18 Pest Control	26.38	04/04/2018	20-00-000-521600-0000	
	4/18 Pest Control	58.00	04/04/2018	20-30-100-521600-0000	
	4/18 Pest Control	31.31	04/04/2018	20-30-500-521600-0000	
	4/18 Pest Control	107.82	04/04/2018	20-30-450-521600-0000	
	4/18 Pest Control	37.45	04/04/2018	20-30-300-521600-0000	
	4/18 Pest Control	14.00	04/04/2018	20-21-000-525500-1236	
	Check Total:	406.83			
Vendor: 104993	Aqua Pure Enterprises Inc.			Check Sequence: 5	ACH Enabled: False
112586	Pump Gauges	114.91	04/04/2018	10-10-000-530300-0000	
112655	Chemical Pumps	792.69	04/04/2018	20-30-400-530900-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	907.60			
Vendor: 105807	AT&T			Check Sequence: 6	ACH Enabled: False
	3/16-4/15/18 Service	89.13	04/04/2018	20-30-350-570300-0000	
	Check Total:	89.13			
Vendor: 198894	AT&T			Check Sequence: 7	ACH Enabled: False
	3/19-4/18/18 MSRC Fax	26.47	04/04/2018	20-00-000-570300-0000	
	3/19-4/18/18 Elevator Alarm	280.00	04/04/2018	20-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	836.05	04/04/2018	20-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	836.05	04/04/2018	10-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	59.85	04/04/2018	20-30-350-570300-0000	
	3/19-4/18/18 Facility Lines	24.64	04/04/2018	20-30-150-570300-0000	
	3/19-4/18/18 Facility Lines	18.27	04/04/2018	20-30-500-570300-0000	
	3/19-4/18/18 Facility Lines	27.48	04/04/2018	20-30-500-570300-0000	
	3/19-4/18/18 Facility Lines	27.18	04/04/2018	10-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	62.04	04/04/2018	20-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	35.58	04/04/2018	20-30-450-570300-0000	
	3/19-4/18/18 Facility Lines	22.35	04/04/2018	20-30-450-570300-0000	
	3/19-4/18/18 Facility Lines	31.80	04/04/2018	20-30-450-570300-0000	
	3/19-4/18/18 HVAC Modem	22.71	04/04/2018	20-30-450-570300-0000	
	3/19-4/18/18 Pavillion Fax	36.52	04/04/2018	20-30-450-570300-0000	
	3/19-4/18/18 Copy Room Fax	22.03	04/04/2018	20-00-000-570300-0000	
	3/19-4/18/18 Facility Lines	48.11	04/04/2018	20-30-300-570300-0000	
	3/19-4/18/18 Facility Lines	22.35	04/04/2018	20-30-300-570300-0000	
	3/19-4/18/18 Facility Lines	22.35	04/04/2018	20-30-300-570300-0000	
	3/19-4/18/18 Facility Lines	23.35	04/04/2018	20-30-300-570300-0000	
	Check Total:	2,485.18			
Vendor: 198946	AT&T Long Distance			Check Sequence: 8	ACH Enabled: False
	2/18 Long Distance	22.75	04/04/2018	10-00-000-570300-0000	
	2/18 Long Distance	22.75	04/04/2018	20-00-000-570300-0000	
	Check Total:	45.50			
Vendor: 108315	Batteries Plus			Check Sequence: 9	ACH Enabled: False
487109304	Lighbulbs	54.90	04/04/2018	20-30-300-541300-0000	
	Check Total:	54.90			
Vendor: 110210	Caryn Borgetti			Check Sequence: 10	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
220	Winter Classes	424.00	04/04/2018	20-22-000-525500-2351	
	Check Total:	424.00			
Vendor: 110934	Joan Bry			Check Sequence: 11	ACH Enabled: False
	Fitness Supplies	132.43	04/04/2018	20-30-100-530100-0000	
	Check Total:	132.43			
Vendor: 135160 901805987	BSN Sports			Check Sequence: 12	ACH Enabled: False
	Baseball Equipment	69.00	04/04/2018	20-21-000-535500-1232	
	Check Total:	69.00			
Vendor: 199559 162101 164100	Buck Bros., Inc.			Check Sequence: 13	ACH Enabled: False
	Mower Filters	145.89	04/04/2018	10-10-000-530210-0000	
	Snow Equipment Repairs	196.73	04/04/2018	10-10-000-530210-0000	
	Check Total:	342.62			
Vendor: 112920	Carol Stream Park District			Check Sequence: 14	ACH Enabled: False
	Legislative Breakfast	70.00	04/04/2018	10-00-000-585100-0000	
	Legislative Breakfast	70.00	04/04/2018	20-00-000-585100-0000	
	Check Total:	140.00			
Vendor: 199863	Cary-Grove Youth Baseball			Check Sequence: 15	ACH Enabled: False
	Tournament Fees	475.00	04/04/2018	20-21-000-525500-1112	
	Check Total:	475.00			
Vendor: 113050 491 698	Case Lots Inc.			Check Sequence: 16	ACH Enabled: False
	Soap/Toilet Paper	423.20	04/04/2018	20-30-100-530300-0000	
	Paper Towels	39.80	04/04/2018	20-30-100-530300-0000	
	Check Total:	463.00			
Vendor: 170268	Cash			Check Sequence: 17	ACH Enabled: False
	Start Up Bank H & K	1,000.00	04/04/2018	20-00-000-100200-0000	
	Check Total:	1,000.00			
Vendor: 113433	Center Ice Skating School			Check Sequence: 18	ACH Enabled: False
	Winter Classes	12,595.80	04/04/2018	20-21-000-525500-1211	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	12,595.80			
Vendor: 113892	Chicago Bulls Sox Academy Training Clinics	2,252.50	04/04/2018	Check Sequence: 19 20-21-000-525500-1111	ACH Enabled: False
	Check Total:	2,252.50			
Vendor: 199175	Conquest Entertainment Dance Photobooth	950.00	04/04/2018	Check Sequence: 20 20-26-000-525500-6816	ACH Enabled: False
	Check Total:	950.00			
Vendor: 169850	Constellation New Energy - Gas LLC			Check Sequence: 21	ACH Enabled: False
2274905	2/18 Gas	1,433.80	04/04/2018	20-30-200-570200-0000	
2274905	2/18 Gas	735.01	04/04/2018	10-00-000-570200-0000	
2274905	2/18 Gas	198.70	04/04/2018	20-30-150-570200-0000	
2274905	2/18 Gas	321.57	04/04/2018	20-30-500-570200-0000	
2274905	2/18 Gas	1,430.20	04/04/2018	20-30-450-570200-0000	
2274905	2/18 Gas	591.85	04/04/2018	20-30-300-570200-0000	
2274905	2/18 Gas	2,458.75	04/04/2018	20-30-100-570200-0000	
2274905	2/18 Gas	416.79	04/04/2018	20-30-350-570200-0000	
	Check Total:	7,586.67			
Vendor: 118510	Lisa Marie DiMaggio Winter Classes	448.00	04/04/2018	Check Sequence: 22 20-22-000-525500-2358	ACH Enabled: False
	Check Total:	448.00			
Vendor: 199414	Divine Signs and Graphics			Check Sequence: 23	ACH Enabled: False
270222	Signs/Posters	381.31	04/04/2018	20-00-000-521650-0000	
270222	Signs/Posters	149.37	04/04/2018	20-30-100-521650-0000	
270222	Signs/Posters	210.00	04/04/2018	20-21-000-535500-1130	
270222	Signs/Posters	40.71	04/04/2018	20-30-300-530345-0000	
270222	Signs/Posters	159.50	04/04/2018	20-00-000-585175-0000	
27126	Signs/Posters	116.00	04/04/2018	20-00-000-521650-0000	
27126	Signs/Posters	113.96	04/04/2018	20-30-100-521650-0000	
27126	Signs/Posters	280.26	04/04/2018	20-00-000-585175-0000	
27126	Signs/Posters	440.00	04/04/2018	20-30-300-530095-0000	
27126	Signs/Posters	24.00	04/04/2018	20-30-400-530900-0000	
	Check Total:	1,915.11			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 119690	DuPage Co. Public Works			Check Sequence: 24	ACH Enabled: False
	12/1-1/30/18 Water	5.78	04/04/2018	20-00-000-570400-0000	
	Check Total:	5.78			
Vendor: 200163	Dynegy Energy Services			Check Sequence: 25	ACH Enabled: False
	3/18 Electricity	2,234.97	04/04/2018	20-30-200-570100-0000	
	3/18 Electricity	425.02	04/04/2018	10-00-000-570100-0000	
	3/18 Electricity	1,443.99	04/04/2018	20-30-450-570100-0000	
	3/18 Electricity	104.12	04/04/2018	20-30-150-570100-0000	
	3/18 Electricity	211.40	04/04/2018	10-00-000-570100-0000	
	3/18 Electricity	36.83	04/04/2018	10-00-000-570100-0000	
	3/18 Electricity	290.19	04/04/2018	20-30-300-570100-0000	
	3/18 Electricity	416.11	04/04/2018	20-30-350-570100-0000	
	3/18 Electricity	1,353.33	04/04/2018	20-00-000-570100-0000	
	3/18 Electricity	665.98	04/04/2018	20-30-500-570100-0000	
	3/18 Electricity	23.56	04/04/2018	20-00-000-570100-0000	
	3/18 Electricity	87.53	04/04/2018	20-00-000-570100-0000	
	3/18 Electricity	33.14	04/04/2018	20-00-000-570100-0000	
	3/18 Electricity	139.61	04/04/2018	20-00-000-570100-0000	
	3/18 Electricity	32.55	04/04/2018	10-00-000-570100-0000	
	3/18 Electricity	42.04	04/04/2018	20-30-350-570100-0000	
	Check Total:	7,540.37			
Vendor: 125150 30430	Esscoe, LLC			Check Sequence: 26	ACH Enabled: False
	Alarm Repairs	270.00	04/04/2018	20-30-100-521600-0000	
	Check Total:	270.00			
Vendor: 198979 4365708 4380980	Ferguson Enterprises, Inc.			Check Sequence: 27	ACH Enabled: False
	Repair Toilets	19.38	04/04/2018	20-30-350-530210-0000	
	Repair Toilet	119.12	04/04/2018	20-30-450-550300-0000	
	Check Total:	138.50			
Vendor: 200199	Fox Valley Bayern			Check Sequence: 28	ACH Enabled: False
	Tournament Fees	500.00	04/04/2018	20-21-000-525500-1127	
	Check Total:	500.00			
Vendor: 129093 155844 159261/2/3	Fox Valley Fire & Safety			Check Sequence: 29	ACH Enabled: False
	Sprinkler Inspections	160.00	04/04/2018	20-30-100-521600-0000	
	Sprinkler Inspections	160.00	04/04/2018	20-30-300-521600-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
159261/2/3	Sprinkler Inspections	160.00	04/04/2018	20-30-350-521600-0000	
159261/2/3	Sprinkler Inspections	160.00	04/04/2018	20-30-450-521600-0000	
159264	Sprinkler Inspections	160.00	04/04/2018	20-30-500-521600-0000	
159265	Sprinkler Inspections	160.00	04/04/2018	20-30-150-521600-0000	
	Check Total:	960.00			
Vendor: 130257	Game Day USA			Check Sequence: 30	ACH Enabled: False
	Tournament Fees	425.00	04/04/2018	20-21-000-525500-1233	
	Check Total:	425.00			
Vendor: 132271	Grainger, Inc.			Check Sequence: 31	ACH Enabled: False
9712207910	Rubber Boots	25.22	04/04/2018	10-10-000-530250-0000	
9712207910	Sink Parts	734.74	04/04/2018	20-30-450-530210-0000	
9715571916	Pump Timer	455.84	04/04/2018	10-10-000-521315-0000	
9719334964	Water Cooler	1,142.36	04/04/2018	94-90-930-575110-0000	
	Check Total:	2,358.16			
Vendor: 132690	Greater MidWest Baseball			Check Sequence: 32	ACH Enabled: False
	Tournament Fees	500.00	04/04/2018	20-21-000-525500-1233	
	Check Total:	500.00			
Vendor: 135825	Heritage FS Inc.			Check Sequence: 33	ACH Enabled: False
72480	2/18 Diesel Fuel	433.60	04/04/2018	10-10-000-530500-0000	
	Check Total:	433.60			
Vendor: 198880	Illinois Shotokan Karate			Check Sequence: 34	ACH Enabled: False
	Winter Classes	6,618.40	04/04/2018	20-21-000-525500-1275	
	Check Total:	6,618.40			
Vendor: 198881	Integrity Fitness			Check Sequence: 35	ACH Enabled: False
12352	Parts Equipment Repairs	1,584.04	04/04/2018	20-30-100-530210-0000	
	Check Total:	1,584.04			
Vendor: 123355	Jeff Ellis & Associates			Check Sequence: 36	ACH Enabled: False
20085416	Staff CPR Training	79.92	04/04/2018	20-00-000-585202-0000	
20085416	Staff CPR Training	79.93	04/04/2018	10-00-000-585202-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	159.85			
Vendor: 145940	JP Sports			Check Sequence: 37	ACH Enabled: False
	Tournament Fees	475.00	04/04/2018	20-21-000-525500-1233	
	Check Total:	475.00			
Vendor: 166407	KH Kim's Taekwondo			Check Sequence: 38	ACH Enabled: False
	Winter Classes	4,212.00	04/04/2018	20-21-000-525500-1275	
	Check Total:	4,212.00			
Vendor: 151620 27455	Lauterbach & Amen, LLP			Check Sequence: 39	ACH Enabled: False
	Annual Financial Audit	12,000.00	04/04/2018	10-00-000-521900-0000	
	Check Total:	12,000.00			
Vendor: 154399	Magic of Gary Kantor			Check Sequence: 40	ACH Enabled: False
	Winter Classes	445.50	04/04/2018	20-22-000-525500-2310	
	Check Total:	445.50			
Vendor: 198983 220	Stacey Martinez			Check Sequence: 41	ACH Enabled: False
	Winter Classes	360.00	04/04/2018	20-22-000-525500-2351	
	Check Total:	360.00			
Vendor: 156599	Menard's			Check Sequence: 42	ACH Enabled: False
78703	Duct Tape	13.98	04/04/2018	10-10-000-530300-0000	
78704	Filter/Sensor	59.24	04/04/2018	20-30-350-530300-0000	
78738	Paint/Batteries	120.49	04/04/2018	20-30-100-530300-0000	
78787	Hose Cart	89.58	04/04/2018	10-10-000-530300-0000	
78977	Hose Nozzle	16.97	04/04/2018	10-10-000-530300-0000	
78977	Pothole Patch	23.80	04/04/2018	10-10-000-550500-0000	
79979	Monitoring Camera	189.99	04/04/2018	10-10-000-550700-0000	
80056	Saw Blades	27.88	04/04/2018	10-10-000-530300-0000	
Various	Maintenance Supplies	57.01	04/04/2018	20-30-450-530210-0000	
Various	Maintenance Supplies	86.87	04/04/2018	20-30-300-530210-0000	
Various	Maintenance Supplies	28.99	04/04/2018	20-30-350-530210-0000	
	Check Total:	714.80			
Vendor: 200184 0205132	Midco Electric Supply, Inc.			Check Sequence: 43	ACH Enabled: False
	Electric Connectors	54.00	04/04/2018	10-10-000-530300-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
204732	Bulb Sockets	44.00	04/04/2018	20-30-350-530210-0000	
	Check Total:	98.00			
Vendor: 198896	Midwest Printing Inc.			Check Sequence: 44	ACH Enabled: False
21631	Envelopes	122.99	04/04/2018	10-00-000-521700-0000	
21631	Envelopes	123.00	04/04/2018	20-00-000-521700-0000	
	Check Total:	245.99			
Vendor: 159801	National Seed			Check Sequence: 45	ACH Enabled: False
575683	Sidewalk Salt	1,200.00	04/04/2018	10-10-000-530620-0000	
	Check Total:	1,200.00			
Vendor: 199168	Northbrook Baseball			Check Sequence: 46	ACH Enabled: False
	Tournament Fees	500.00	04/04/2018	20-21-000-525500-1233	
	Check Total:	500.00			
Vendor: 163300	Office Depot			Check Sequence: 47	ACH Enabled: False
	Office Supplies	81.95	04/04/2018	10-00-000-530100-0000	
	Office Supplies	81.95	04/04/2018	20-00-000-530100-0000	
	Office Supplies	18.99	04/04/2018	10-10-000-530100-0000	
	Office Supplies	48.01	04/04/2018	10-00-000-530100-0000	
	Office Supplies	48.01	04/04/2018	20-00-000-530100-0000	
	Office Supplies	38.87	04/04/2018	20-30-100-530100-0000	
	Office Supplies	102.07	04/04/2018	20-00-000-530100-0000	
	Check Total:	419.85			
Vendor: 200105	Paddock Publications, Inc.			Check Sequence: 48	ACH Enabled: False
	Prep Sports Ad	125.00	04/04/2018	20-30-100-521650-0000	
	Check Total:	125.00			
Vendor: 199477	Pauling Brothers			Check Sequence: 49	ACH Enabled: False
	Straw Newton Hill	520.00	04/04/2018	10-10-000-530300-0000	
	Check Total:	520.00			
Vendor: 169537	Paulson Press, Inc.			Check Sequence: 50	ACH Enabled: False
18-0136	Summer Guide Printing Fees	12,250.00	04/04/2018	20-00-000-521650-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	12,250.00			
Vendor: 101134	PDRMA Seminar	20.00	04/04/2018	Check Sequence: 51 20-00-000-585202-0000	ACH Enabled: False
	Check Total:	20.00			
Vendor: 200177 220557	Performance Chemical & Supply, Inc. Floor Cleaner	108.00	04/04/2018	Check Sequence: 52 20-30-100-530300-0000	ACH Enabled: False
	Check Total:	108.00			
Vendor: 170852	Pioneer Manufacturing Company Field Paint	136.45	04/04/2018	Check Sequence: 53 10-10-000-530210-0000	ACH Enabled: False
	Check Total:	136.45			
Vendor: 171395 11707942	Porter Pipe and Supply Co. Pipe Cap	21.39	04/04/2018	Check Sequence: 54 10-10-000-530300-0000	ACH Enabled: False
	Check Total:	21.39			
Vendor: 200133 8347454/935	Power Systems Fitness Equipment	648.37	04/04/2018	Check Sequence: 55 20-30-100-530102-0000	ACH Enabled: False
	Check Total:	648.37			
Vendor: 200198 2971	Rhino Sports & Leisure LLC Rugby Equipment	1,816.70	04/04/2018	Check Sequence: 56 20-21-000-535500-1280	ACH Enabled: False
	Check Total:	1,816.70			
Vendor: 176971	Sam's Club Direct Adventuretime Supplies Preschool Supplies Highboy Table Batteries Office Supplies Senior Luncheon	92.82 479.91 63.44 19.23 24.86 50.97	04/04/2018 04/04/2018 04/04/2018 04/04/2018 04/04/2018 04/04/2018	Check Sequence: 57 20-24-000-535500-4643 20-24-000-535500-4610 20-30-150-541300-0000 20-21-000-535500-1232 10-00-000-530100-0000 20-25-000-535500-5728	ACH Enabled: False
	Check Total:	731.23			
Vendor: 178058	Seminole Sports, LLC Tournament Fees	525.00	04/04/2018	Check Sequence: 58 20-21-000-525500-1233	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	525.00			
Vendor: 178125 7488889	Service Sanitations Port O Let Rental	80.00	04/04/2018	Check Sequence: 59 10-10-000-521600-0000	ACH Enabled: False
	Check Total:	80.00			
Vendor: 199065 190127	Servicemaster Commercial 3/18 Janitorial Services	2,350.00	04/04/2018	Check Sequence: 60 20-30-450-521600-0000	ACH Enabled: False
	Check Total:	2,350.00			
Vendor: 179033 1708082	Sign Identity Gator Signs	86.00	04/04/2018	Check Sequence: 61 20-30-500-530910-0000	ACH Enabled: False
	Check Total:	86.00			
Vendor: 199260 2065101 2065101 20656100 20656100 20656102 20656102	Single Path, LLC 3/18 Office 365 Licensing 3/18 Office 365 Licensing 3/18 Cylance Anti-Virus 3/18 Cylance Anti-Virus 3/18 IT Support 3/18 IT Support	226.50 226.50 233.50 233.50 1,217.80 1,217.80	04/04/2018 04/04/2018 04/04/2018 04/04/2018 04/04/2018 04/04/2018	Check Sequence: 62 20-00-000-521400-0000 10-00-000-521400-0000 10-00-000-521400-0000 20-00-000-521400-0000 10-00-000-521400-0000 20-00-000-521400-0000	ACH Enabled: False
	Check Total:	3,355.60			
Vendor: 199567 84603072 84603072	Site One Landscape Supply, LLC Trees/Shrubs Trees/Shrubs	750.00 360.37	04/04/2018 04/04/2018	Check Sequence: 63 20-21-000-535500-1234 10-10-000-550600-0000	ACH Enabled: False
	Check Total:	1,110.37			
Vendor: 198934	Diane Smith Winter Classes	665.00	04/04/2018	Check Sequence: 64 20-25-000-525500-5706	ACH Enabled: False
	Check Total:	665.00			
Vendor: 180280	Sockers FC Chicago Tournament Fees Tournament Fees	750.00 750.00	04/04/2018 04/04/2018	Check Sequence: 65 20-21-000-525500-1127 20-21-000-525500-1127	ACH Enabled: False
	Check Total:	1,500.00			

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 200200	SportaFlex, LLC			Check Sequence: 66	ACH Enabled: False
13923	Portable Fencing System	11,023.50	04/04/2018	20-21-000-535500-1232	
13923	Portable Fencing System	8,972.50	04/04/2018	20-21-000-535500-1111	
	Check Total:	19,996.00			
Vendor: 181118	Staples Advantage			Check Sequence: 67	ACH Enabled: False
	Office Supplies	11.00	04/04/2018	10-00-000-530100-0000	
	Office Supplies	10.99	04/04/2018	20-00-000-530100-0000	
	Check Total:	21.99			
Vendor: 199341	Team 6 Soccer			Check Sequence: 68	ACH Enabled: False
	Indoor Referee Fees	2,186.00	04/04/2018	20-21-000-525500-1121	
	Check Total:	2,186.00			
Vendor: 137161	The Home Depot CRC/GECF			Check Sequence: 69	ACH Enabled: False
	Rakes/Brass Bolt	138.85	04/04/2018	10-10-000-530300-0000	
	Check Total:	138.85			
Vendor: 188120	Unique Products & Service Corporation			Check Sequence: 70	ACH Enabled: False
341656	Repair Floor Scrubber	370.78	04/04/2018	20-30-150-550300-0000	
	Check Total:	370.78			
Vendor: 200197	Veritiv			Check Sequence: 71	ACH Enabled: False
	Report Paper	117.00	04/04/2018	10-00-000-530100-0000	
	Report Paper	117.00	04/04/2018	20-00-000-530100-0000	
	Report Paper	126.08	04/04/2018	20-24-000-535500-4610	
	Report Paper	163.28	04/04/2018	20-30-100-530100-0000	
	Check Total:	523.36			
Vendor: 101537	Verizon Wireless			Check Sequence: 72	ACH Enabled: False
	3/21-4/20/18 Parks Cell Phones	99.64	04/04/2018	10-10-000-570300-0000	
	3/21-4/20/18 Harris Cell Phone	48.11	04/04/2018	10-00-000-570300-0000	
	3/21-4/20/18 Harris Cell Phone	48.11	04/04/2018	20-00-000-570300-0000	
	3/21-4/20/18 Program Cell Phone	29.76	04/04/2018	20-24-000-535500-4625	
	3/21-4/20/18 Program Cell Phone	88.21	04/04/2018	20-24-000-535500-4631	
	3/21-4/20/18 Program Cell Phone	29.76	04/04/2018	20-24-000-535500-4643	
	3/21-4/20/18 Hotspot	38.01	04/04/2018	20-00-000-570300-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	381.60			
Vendor: 199191	VHCBS			Check Sequence: 73	ACH Enabled: False
	Tournament Fees	475.00	04/04/2018	20-21-000-525500-1233	
	Check Total:	475.00			
Vendor: 199097	Tammie Yabuta-Brodrick			Check Sequence: 74	ACH Enabled: False
	Earth Day Supplies	37.78	04/04/2018	20-22-000-535500-2375	
	Check Total:	37.78			
	Total for Check Run:	126,583.49			
	Total of Number of Checks:	74			

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/23/2018 - 9:28AM
 Batch: 00009.03.2018



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 115285	ComEd 2/8-3/9/18 Electric	35.50	03/23/2018	Check Sequence: 1 10-00-000-570100-0000	ACH Enabled: False
	Check Total:	35.50			
Vendor: 200066	Walmart Community/SYNCB Adventuretime Supplies	103.75	03/23/2018	Check Sequence: 2 20-24-000-535500-4643	ACH Enabled: False
	Check Total:	103.75			
	Total for Check Run:	139.25			
	Total of Number of Checks:	2			

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/21/2018 - 10:52AM
 Batch: 00008.03.2018



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 115180	Comcast Cable			Check Sequence: 1	ACH Enabled: False
	3/18-4/17/18 Service	119.93	03/20/2018	10-00-000-570300-0000	
	3/18-4/17/18 Service	119.92	03/20/2018	20-00-000-570300-0000	
	Check Total:	239.85			
Vendor: 200196	Glen Ellyn Rotary Foundation			Check Sequence: 2	ACH Enabled: False
	Fundraiser Event	150.00	03/20/2018	20-00-000-585800-0000	
	Check Total:	150.00			
Vendor: 148310	David Karas			Check Sequence: 3	ACH Enabled: False
Deposit	Deposit Sunset Roll-Up Door	1,500.00	03/20/2018	94-90-930-575110-0000	
	Check Total:	1,500.00			
Vendor: 199047	Office Depot Credit Plan			Check Sequence: 4	ACH Enabled: False
	Office Supplies	18.06	03/20/2018	10-00-000-530100-0000	
	Office Supplies	18.06	03/20/2018	20-00-000-530100-0000	
	Check Total:	36.12			
Vendor: 199468	Pitney Bowes Reserve Account			Check Sequence: 5	ACH Enabled: False
	Replenish Meter	1,000.00	03/20/2018	10-00-000-521800-0000	
	Replenish Meter	1,000.00	03/20/2018	20-00-000-521800-0000	
	Check Total:	2,000.00			
Vendor: 185380	TYCO Integrated Security			Check Sequence: 6	ACH Enabled: False
	4/1-6/30/18 Monitoring	255.00	03/20/2018	20-30-100-521600-0000	
	Check Total:	255.00			
Vendor: 193185	WDSRA			Check Sequence: 7	ACH Enabled: False

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
B&RB 2018	Sponsorship/Donation	2,750.00	03/20/2018	55-00-000-575350-0000	
	Check Total:	2,750.00			
	Total for Check Run:	6,930.97			
	Total of Number of Checks:	7			

Accounts Payable

Computer Check Proof List by Vendor

User: cyocum
 Printed: 03/12/2018 - 1:00PM
 Batch: 00006.03.2018



Invoice No	Description	Amount	Payment Date	Acct Number	Reference
Vendor: 199573	First Bankcard			Check Sequence: 1	ACH Enabled: False
	Amazon-File Cabinet Lock Kit	47.06	03/14/2018	20-30-100-530300-0000	
	Amazon-Fitness Center TV's	1,240.59	03/14/2018	85-30-100-541300-0000	
	Amazon-Walkie Talkie Batteries	111.00	03/14/2018	20-30-100-530300-0000	
	Les Mills-Group Fitness	203.00	03/14/2018	20-30-100-521600-0000	
	Amazon-HDMI Cables	83.98	03/14/2018	20-30-100-530300-0000	
	Amazon-Welding Adapter	55.05	03/14/2018	20-30-100-530300-0000	
	Amazon-Solder Kit	20.71	03/14/2018	20-30-100-530300-0000	
	Auto Ice-Concessions	85.00	03/14/2018	20-30-500-530095-0000	
	Amazon-HDMI Cables	83.98	03/14/2018	20-30-100-530300-0000	
	Vertical Endeavors-Training	30.00	03/14/2018	20-30-100-585202-0000	
	Whentowork.com-Scheduling	315.00	03/14/2018	20-30-100-530100-0000	
	Amazon-Fire Extinguisher Cabinet	140.11	03/14/2018	20-30-100-530300-0000	
	Check Total:	2,415.48			
Vendor: 190330	Village of Glen Ellyn			Check Sequence: 2	ACH Enabled: False
	12/15-1/13/18 Water	114.22	03/14/2018	20-30-200-570400-0000	
	12/15-1/13/18 Water	22.86	03/14/2018	20-00-000-570400-0000	
	12/15-1/13/18 Water	42.72	03/14/2018	20-00-000-570400-0000	
	12/15-1/13/18 Water	114.22	03/14/2018	10-00-000-570400-0000	
	12/15-1/13/18 Water	27.17	03/14/2018	20-30-150-570400-0000	
	12/15-1/13/18 Water	114.22	03/14/2018	20-30-350-570400-0000	
	12/15-1/13/18 Water	1,013.35	03/14/2018	20-30-100-570400-0000	
	12/15-1/13/18 Water	48.30	03/14/2018	20-00-000-570400-0000	
	12/15-1/13/18 Water	42.72	03/14/2018	20-00-000-570400-0000	
	12/15-1/13/18 Water	98.24	03/14/2018	20-30-350-570400-0000	
	Check Total:	1,638.02			
Vendor: 168768	Windstream			Check Sequence: 3	ACH Enabled: False
	Facility Lines 3/8-4/7/18	549.61	03/14/2018	20-30-100-570300-0000	

Invoice No	Description	Amount	Payment Date	Acct Number	Reference
	Check Total:	549.61			
	Total for Check Run:	4,603.11			
	Total of Number of Checks:	3			



MEMO

March 21, 2018

TO: Park District Board of Commissioners
FROM: Dave Harris, Executive Director
CC: Dan Hopkins, Superintendent of Parks & Planning
RE: Intergovernmental Agreement between Glenbard Township High School District 87 and The Glen Ellyn Park District

At the March 13, 2018 Park District board meeting, discussion occurred regarding the proposed intergovernmental agreement (i.g.a.) between Glenbard Township High School District 87 and the Glen Ellyn Park District. The agreement is to enable the Park District to make improvements to the existing path that is situated on school district property. The path is part of the overall trail system around Lake Ellyn and throughout the park. This location is essential to maintaining connectivity around the entire perimeter of Lake Ellyn.

As the agreement (proposed) was presented to the Board shortly before the meeting allowing minimal or no time for Commissioner review, it was agreed after discussion to advance the approval to the Board meeting on April 3, 2018 for possible Board action. Since that time, staff has received some Commissioner questions which have been addressed without requiring any changes to the agreement. A good suggestion was made to provide a map that clearly delineates the property in question. It is attached along with the agreement.

Additionally, the agreement was discussed at District 87 Facilities and Grounds committee and School Board meeting that followed on March 19, 2018. Below is the District 87 summary of those meetings:

*Intergovernmental agreement with the Glen Ellyn Park District:
The Glen Ellyn Park District approached us to discuss the possibility of improving the shoreline trail around Lake Ellyn. There is a portion of the trail (south end) that sits on school district property. We have discussed the potential improvements with the Park District and the Glenbard West administrative team and there is consensus that this improvement would be good for our community and would not impact use of district property.*

We recommend approving an intergovernmental agreement with the Glen Ellyn Park District that would grant them a license to use our property to construct and maintain a recreational trail on school district property

As a reminder, included within the 2018 Capital improvement budget is the renovation of the existing path around the south perimeter of Lake Ellyn. Presently, there is a path in the same vicinity that is challenging to navigate and difficult to maintain. Over the years, the Park District has maintained that area along with the other related paths around the lake and within the Lake Ellyn Park. As part of the Lake Ellyn Park improvements that have been implemented the past few years, addressing and improving the south and east Lake Ellyn paths were identified. The related work to those paths is scheduled to take place in 2018.

Much of the south shore of Lake Ellyn is owned by Glenbard Township High School District 87 and parts of the existing path are situated on District 87 property. Previously there was not a formal agreement allowing the Park District to construct and maintain a portion of the path on District 87 property. In planning the path improvement for 2018, the Park District and District 87 met, and agreed that a formal intergovernmental agreement be compiled in which the School District would grant a license for a recreational trail on their property in return for the Park District assuming responsibility to construct and maintain that portion of the path. The agreement was drafted by Park District counsel and reviewed by District 87 counsel. As mentioned previously, the final version and map is attached for review.

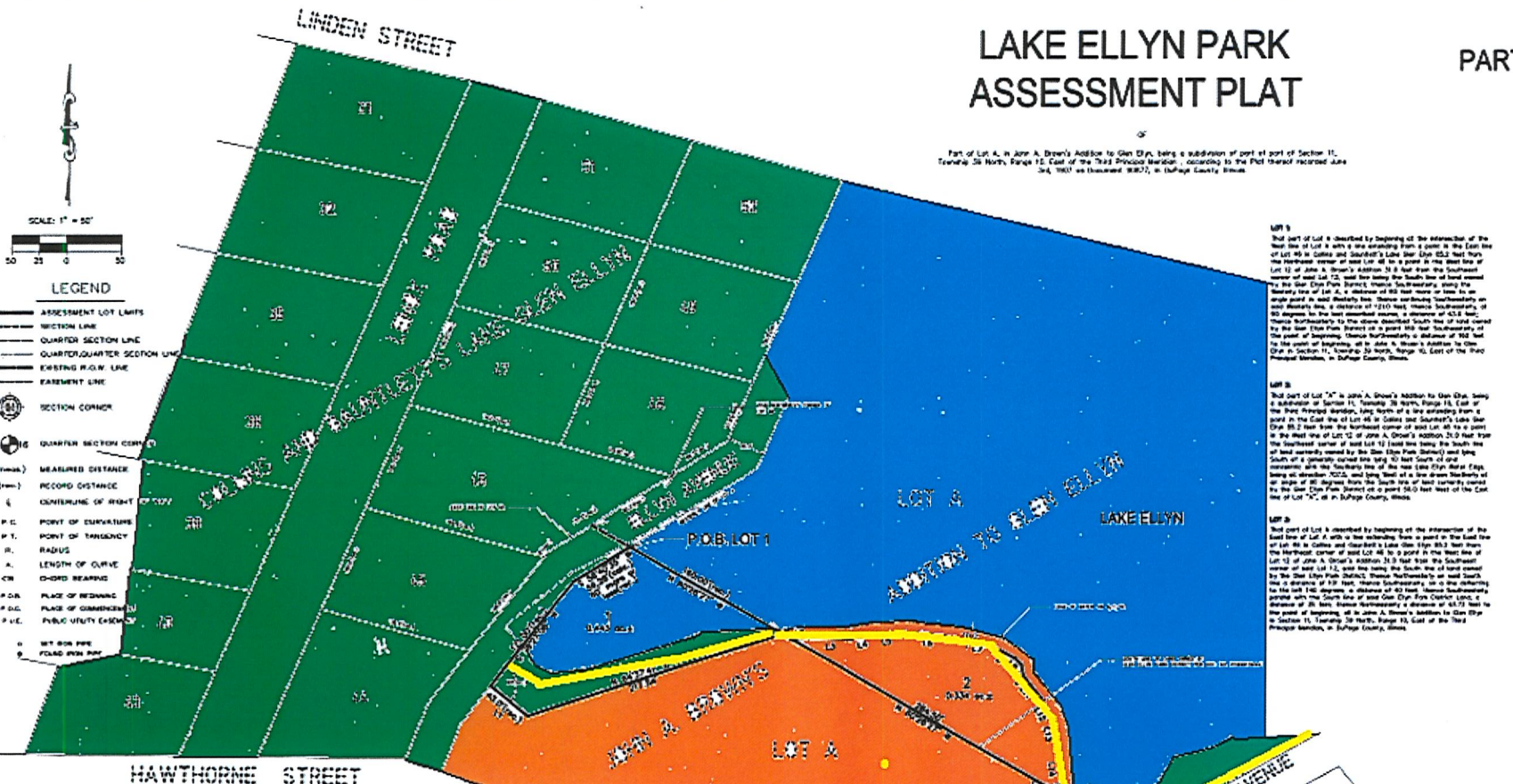
Recommendation: Staff recommends Board approval of the i.g.a. between District 87 and the Park District which will allow critical improvements to be implemented to the existing south shore path which will improve and enable the continuous connectivity around the entire perimeter of Lake Ellyn. The current condition of the trail is nearly impassable in that location and unable to be maintained many days during the winter and inclement weather.

Motion: I make the motion to approve the intergovernmental agreement as presented granting a license for the Lake Ellyn Shoreline trail (south end) between Glenbard High School Township 87 and the Glen Ellyn Park District.

LAKE ELLYN PARK ASSESSMENT PLAT

PART P.I.N. 05-11-400-001

Part of Lot A, in John A. Brown's Addition to Glen Ellyn, being a subdivision of part of Section 11, Township 36 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded June 24, 1907 as Document 39377, in DuPage County, Illinois.



SCALE: 1" = 50'

LEGEND

- ASSESSMENT LOT LIMITS
- SECTION LINE
- QUARTER SECTION LINE
- QUARTER/QUARTER SECTION LINE
- EXISTING P.O.B. LINE
- FARMER'S LINE
- SECTION CORNER
- QUARTER SECTION CORNER
- MEASURED DISTANCE
- RECORD DISTANCE
- COUNTERLINE OF RIGHT OF WAY
- P.O.B. POINT OF BEGINNING
- P.T. POINT OF TRANSITIVITY
- R. RADIUS
- L. LENGTH OF CURVE
- C.B. CHORD BEARING
- P.O.B. PLACE OF BEGINNING
- P.O.C. PLACE OF CLOSURE
- P.V.C. PUBLIC UTILITY CENTER
- M.F. METERS PER FOOT
- F.O.A. FLOOD ZONE AREA

State of Illinois } 55
County of DuPage }

This instrument No. 026
Recorder's Office of Cook
County, Illinois

J.P. Plummer
County Recorder

State of Illinois } 55
County of DuPage }

No is to certify that I, Cook for the County of DuPage, Illinois, do hereby certify that no unpaid delinquent general taxes, special district taxes, no unpaid forfeiture taxes or other taxes, or any other taxes against any of the lots described in this assessment plat have been levied or assessed.

Dated this 21st day of November, 2010

Frank J. Kelly
County Clerk

Legend:

- GEPD Property
- GBW Property
- Lake Ellyn
- Proposed Concrete Sidewalk

SUBMITTED BY REFUND TO:
BROOKS ALYAN & TARNIS
101 N. WASHINGTON ST.
NAPERVILLE, IL 60563

PREPARED DATE: 8/28/00

MIDWEST TECHNICAL CONSULTANTS, INC.
LAND SURVEYORS
www.mtcinc.com
1328 CENTRE STREET, SUITE 200
NAPERVILLE, ILLINOIS 60563

PREPARED FOR:
GLEN ELLYN PARK DISTRICT

JOB NO. 2001-118 DRAWN BY: JF

NO.	DATE	ISSUED FOR REVIEW	BY

NOTICE

This is to certify that the Board of Park Commissioners of the City of Glen Ellyn, Illinois, has caused the same to be surveyed and plotted as shown by the attached plat for the uses and purposes therein set forth in detail and provided by law. The Assessment Plat is to be known as Lake Ellyn Park Assessment Plat and no survey, subdivision and shall have under the law.

Dated this 11th day of October, 2010

By: *[Signature]*
Mayor, City of Glen Ellyn

NOTICE

This is to certify that the Board of Education of Glen Ellyn Township, DuPage County, Illinois, has caused the same to be surveyed and plotted as shown by the attached plat for the uses and purposes therein set forth in detail and provided by law. The Assessment Plat is to be known as Lake Ellyn Park Assessment Plat and no survey, subdivision and shall have under the law.

Dated this 11th day of October, 2010

By: *[Signature]*
Superintendent, Glen Ellyn Township

NOTICE

This is to certify that the Board of Supervisors of Cook County, Illinois, has caused the same to be surveyed and plotted as shown by the attached plat for the uses and purposes therein set forth in detail and provided by law. The Assessment Plat is to be known as Lake Ellyn Park Assessment Plat and no survey, subdivision and shall have under the law.

Dated this 11th day of October, 2010

By: *[Signature]*
County Clerk, Cook County, Illinois

STATE OF ILLINOIS
County of DuPage

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Dated this 11th day of October, 2010

By: *[Signature]*
Mayor, City of Glen Ellyn

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Dated this 11th day of October, 2010

By: *[Signature]*
Superintendent, Glen Ellyn Township

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Dated this 11th day of October, 2010

By: *[Signature]*
County Clerk, Cook County, Illinois

STATE OF ILLINOIS
County of DuPage

NOTICE

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Dated this 11th day of October, 2010

By: *[Signature]*
Mayor, City of Glen Ellyn

NOTICE

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Dated this 11th day of October, 2010

By: *[Signature]*
Superintendent, Glen Ellyn Township

NOTICE

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Dated this 11th day of October, 2010

By: *[Signature]*
County Clerk, Cook County, Illinois

STATE OF ILLINOIS
COUNTY OF DU PAGE
PROFESSIONAL LAND SURVEYOR
STATE NO. 01

FRANK J. KELLY
NAPERVILLE, IL



**AN INTERGOVERNMENTAL AGREEMENT GRANTING A LICENSE
FOR THE LAKE ELLYN SHORELINE TRAIL (SOUTH END) AND
PROVIDING FOR THE ENGINEERING, CONSTRUCTION, RELOCATION
AND MAINTENANCE OF SAID SHORELINE TRAIL**

This Intergovernmental Agreement is between the Board of Education of the Glenbard Township High School District 87, DuPage County, Illinois (“School District”), and the Glen Ellyn Park District, DuPage County, Illinois (the “Park District”) (collectively “Parties”), in which the School District grants a license for a recreational trail on its property near the southern end of Lake Ellyn and the parties provide for the engineering, construction, relocation and maintenance of the recreational trail (the “Project”):

WITNESSETH

WHEREAS, the Illinois Constitution and Statutes authorizes and encourages intergovernmental cooperation between units of local government; and

WHEREAS, there currently exists a recreational trail extending from the sidewalk adjacent to the southwest inlet structure, then southeasterly around the southern end of Lake Ellyn, and continuing east to Lake Road (“South Shoreline Segment”); and

WHEREAS, the South Shoreline Segment is located, in part, on real property owned by the School District identified by the following Property Identification Numbers: 0511403016 and 0511400003 (“School District Properties”), legally described in Exhibit A to this Agreement; and

WHEREAS, the South Shoreline Segment is located, in part, on real property owned by the Park District identified by the following Property Identification Numbers: 0511400002 and 0511400004; and

WHEREAS, the Parties desire to relocate the South Shoreline Segment on the properties of both Parties as depicted on the illustration attached hereto as Exhibit A; and

WHEREAS, both Parties recognize the value of the trail and the South Shoreline Segment to their respective constituents; and

WHEREAS, the Parties have participated in cooperative efforts on this trail and other projects; and

WHEREAS, cooperative efforts by units of local government reduce costs, improve management and maintenance, and create efficiencies that might otherwise not exist; and

WHEREAS, the School District and the Park District desire to improve the South Shoreline Segment and have therefore entered into this Agreement to formalize their respective obligations and expectations.

NOW, THEREFORE, in consideration of the mutual promises, terms and conditions set forth herein, and in the spirit of intergovernmental cooperation, the parties agree as follows:

1. **Incorporation of preambles.** The preambles set forth above are incorporated herein and made a part hereof as representing the intent of the Parties and as substantive terms and conditions. To the extent they may be interpreted as inconsistent with the main body of this agreement the main body shall control.

2. **Lead Party.** The School District hereby recognizes the Park District as the lead party for the Project. In its capacity as the lead party, the Park District shall be responsible for engineering and constructing, at its cost, all aspects of the Project to relocate and improve the South Shoreline Segment, including restoration of the Parties' respective properties.

3. **License for the Trail.** The School District hereby grants a license to the Park District to construct and maintain a recreational trail on the School District Properties. The term of said License shall be for 20 years unless terminated in accordance with the terms of this Agreement.

4. **Design and Construction Approval and Cooperation.** The Park District shall submit the engineering drawings showing the precise location of the relocated South Shoreline Segment, the relocation of any fences, and any regrading necessary to the School District for approval, which approval shall not be unreasonably withheld. If the parties cannot agree on the Park District's plan within 30 days after submittal to the School District, either party may terminate this Agreement upon written notice to the other party. The Park District shall require the engineer for the Project to comply with the Illinois Health/Life Safety Code for Public Schools to the extent the same applies. The Park District shall also require the engineer and all contractors to comply with all statutory and regulatory requirements for contractors working on school district property -- including but not limited to criminal history records information checks and requirements of the Illinois Prevailing Wage Act—to the extent the same apply. The Park District shall provide the School District with at least seven calendar days prior written notice of the dates and times it intends to perform any work associated with this Agreement. In addition, the Park District shall be responsible for (i) ensuring that any work it conducts associated with this Agreement does not infringe on or interrupt student activities and (ii) taking all appropriate safety measures, including fencing all construction areas, to ensure that School District students, staff, and other users are not at an increased risk for injury because of any work associated with the easement granted by this Agreement.

5. **Maintenance of Premises.** The Park District agrees to maintain the South Shoreline Segment and to do so at its expense following the completion of the Project. When the School

District has actual knowledge of any defects or maintenance issues concerning the South Shoreline Segment, it shall give reasonably prompt notice to the Park District concerning the same. Following the exercise by the Park District of the rights granted by this Agreement, the Park District shall, at its sole cost, promptly repair and restore the School District's property to the same condition as existed immediately prior to the existence of such rights. If the Park District fails to repair or restore School District property damaged by the Park District within seven days after receipt of written notice from the School District requesting the repairs and restoration, then the School District may utilize its own forces or a third party to repair and restore the property, and the Park District shall pay for all repair and restoration costs incurred by the School District within 14 days after the Park District's receipt of a written demand for payment from the School District.

6. **Cooperation.** If either of the Parties has reason to believe that a violation of this Agreement has occurred or is occurring, written notice thereof specifying in detail the violation and the facts supporting the claim shall be served upon the Party that allegedly committed or is permitting such violation to occur. The Parties agree to act in good faith and to cooperate with each other to resolve any disputes which may arise in the performance of this Agreement.

7. **No Lien.** The Park District shall not permit any lien to stand against School District property or any improvements thereon for any labor or materials relating to work performed under this Agreement. In the event of any such lien attaching to School District property or any improvements thereon, the Park District shall immediately have such lien released.

8. **Indemnification.** Each of the Parties shall defend, hold harmless and indemnify the other Party, its elected officials, officers, employees and agents from and against all claims, liabilities, causes of action, losses, judgments, settlements, damages and expenses (including, but not limited to, reasonable expert witness and attorney fees) that may at any time arise or be

claimed by any person or entity as a result of bodily injury, sickness, death or property damage, or as a result of any other claim or suit of any nature whatsoever, allegedly arising out of or in any manner connected with, directly or indirectly, the negligent or intentional acts or omissions of the 's performance of its obligations under this Agreement. This provision is not intended to waive any statutory or common law privileges or immunities as they relate to other persons or entities. There are no third-party beneficiaries of this Agreement.

9. Insurance.

If the Park District purchases insurance from an insurance company, the Park District shall keep in force at all times during the term of this agreement Commercial General Liability Insurance including fire legal liability, bodily injury, personal injury and property damage limits of not less than \$3,000,000 per occurrence, written on an occurrence basis and at all times naming the other party to this agreement, its public officials, employees, volunteers and agents as additional insured.

In the event that the Park District is self-insured, member of an intergovernmental pool or provides for its risk financing by a means other than commercial insurance, the Park District shall keep in force at all times during the term of this agreement, General Liability coverage including fire legal liability specifically including bodily injury, personal injury and property damage limits of not less than \$3,000,000 per occurrence provided on an occurrence basis and at all times specifically extending that coverage to the School District its public officials, employees, volunteers, and agents as additional insured.

Prior to the commencement of the term hereof, the Park District shall furnish the School District with a certificate of insurance showing the required coverage to be in effect and naming the School District, its board members, officers, agents, successors, and assigns as additional

insureds. Said policies of insurance shall provide for at least sixty (60) days written notice to the School District of termination and/or cancellation of the policy naming it as an additional insured.

10. **Transfers.** No Party shall sell, assign or otherwise transfer its interest under this Agreement without the written approval of the other Party. The provisions set forth in this Agreement shall be binding upon and inure to the benefit of the approved successors and assigns of the parties.

11. **Effective Date; Term; Termination.**

A. This Agreement is effective as of the effective date set forth in Section 13 of this Agreement and shall continue in full force and effect for 20 years.

B. The School District, if it so elects, may terminate this Agreement upon delivery of 1 year's written notice to the Park District.

C. If the Agreement is terminated by the School District without cause, the School District shall pay to the Park District the value of the South Shoreline Segment located on the School District Property, \$35,000, net of depreciation, the payment to be depreciated equally over a 20-year period.

12. **Notices.** All notices given under this Agreement shall be in writing and shall be either (a) served personally during regular business hours; (b) served by facsimile transmission during regular business hours; or (c) served by certified or registered mail, return receipt requested, properly addressed with postage prepaid and deposited in the United States mail. Notices served personally or by facsimile transmission shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. Notices shall be served at the following addresses:

Glen Ellyn Park District
Attn: Executive Director
185 Spring Avenue
Glen Ellyn, IL 60137

Glenbard Township High School District 87
Attn: Asst. Superintendent for Finance
670 Crescent Boulevard
Glen Ellyn, IL 60178

13. **Incorporation.** The provisions set forth herein represent the entire agreement between the parties and supersede any previous oral or written agreements, as it is the intent of the parties to provide for integration within the terms of this Agreement. No provision may be modified in any respect unless such modification is in writing and signed by each Party.

14. **Effective Date.** This Agreement shall be deemed dated and become effective on the date the last of the parties signs as set forth below the signature of their duly authorized representatives.

GLEN ELLYN PARK DISTRICT

By: _____

President

Attest: _____

Secretary

Dated: _____

BOARD OF EDUCATION OF GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

By: _____

President

Attest: _____

Secretary

Dated: _____



MEMO

March 21, 2018

TO: Park District Board of Commissioners
FROM: Dan Hopkins, Superintendent of Parks & Planning
CC: Dave Harris, Executive Director
RE: Main Street Recreation Center Playground Installation Bid

The legal bid for the “Main Street Recreation Center Playground Installation” was publicly noticed on Thursday, March 8th, distributed to potential contractors and posted on the Park District website. The proposed work consists of providing materials and labor to replace the original 1997 playground with a safer, more contemporary playground. The original playground has served the Park District well, but due to age and popularity the playground has begun to fall into disrepair and replacement parts have become expensive and difficult to find. The Park District will once again collaborate with Kids Around the World, who will be removing the existing MSRC playground and will repurpose the old equipment to be used in a less fortunate community.

Base Bid for the project includes:

1. Removal and disposal of the existing concrete footers, surfacing, drainage system, and wood timber border.
2. Install playground equipment for the MSRC in strict accordance with the manufacturers specification. Playground equipment will be purchased and supplied separately by the Glen Ellyn Park District.
3. Supply and install 250 CY of playground safety mulch, drainage system, and pressure treated wood timber border.
4. Contractor is responsible for all associated landscape restoration following the installation of the playground.

Alternate Bid

1. Installation of the Global Motion Spinner. Staff pulled this piece of playground equipment out of the Base Bid because there is the potential to go over budget if it were to remain in the playground plan. The purchase price for the Global Motion Spinner is \$24,180.00 and does not include installation.

Staff conducted the bid opening on Tuesday, March 20 at 10:00 a.m., which consisted of five (5) contractor proposals. Four (4) of the proposals came in at very competitive price ranges and one of the bids came in unusually high. D & J Landscape currently has the low bid for the Main Street Recreation

Center Playground Installation (Base Bid) at \$63,138.00. Additionally, Innovation Landscape, Inc. has the low bid for the installation of the Global Motion Spinner (Alternate Bid) at \$5,709.00. Staff discussed the outcome following the bid opening and will continue to research the proposals to determine the lowest qualified bidder and be ready to make a recommendation to the Board at the April 17th Regular meeting. Please see the results in the attached bid tabulation.

As part of our due diligence, staff will conduct a full scope review and check references for D & J Landscape. Their list of references includes: Plainfield PD, Carol Stream PD, Crystal Lake PD, Western Springs PD, and many local school districts.

Recommendation: To be determined. The bid results will be presented at the April 3rd Workshop Meeting with some comments along with an opportunity for questions. Staff will make a recommendation and seek Board approval at the April 17th Regular Meeting.

GEPD - MSRC PLAYGROUND INSTALLATION BID 3/20/18			
	Base Bid	Alternate Bid	
Installation Contractor	Amount	Amount	Total
Elanar Construction Co.	\$70,840.00	\$6,800.00	\$77,640.00
Hacienda Landscaping	\$68,775.00	\$6,000.00	\$74,775.00
Clauss Brothers, Inc.	\$102,900.00	\$9,075.00	\$111,975.00
D & J Landscape	\$63,138.00	\$6,394.00	\$69,532.00
Innovation Landscape, Inc.	\$66,085.00	\$5,709.00	\$71,794.00



MEMO

March 22, 2018

TO: Park District Board of Commissioners
FROM: Dan Hopkins, Superintendent of Parks & Planning
CC: Dave Harris, Executive Director
RE: Main Street Recreation Center Playground Equipment Purchase

As part of the approved 2018 Capital Improvement Plan, funds were budgeted for the continued implementation of the Park District's Playground Replacement Plan. Staff developed a 21-year replacement schedule to be used as a template for all future playground replacements. The plan allows for the replacement schedule to be adjusted yearly based upon each playground's current condition and usage. The Main Street Recreation Center (MSRC) playground was originally scheduled to be replaced in 2017, but the project was deferred one year to free up funds for the Park District's matching portion of the Lake Ellyn Park OSLAD Grant, which in turn helped fund Lake Ellyn playground. As stated previously, the original 1997 MSRC playground has served the Park District well, but due to age and popularity has begun to fall into disrepair and this is a good opportunity to provide the public with a safer, more contemporary playground that will be enjoyed for many years to come.

Staff began the research for the new MSRC playground last fall and strategized on ways to provide an amenity that meets the needs of the many user groups. This information was then compiled and given to several leading playground manufacturers with the intent that they would develop playground designs base on staff's specifications. Four different playground designs were submitted to the Park District and after much deliberation, staff made the determination that Landscape Structures, Inc. provided a playground design that best suits our needs. Staff did provide feedback to the Landscape Structures, Inc. and several minor revisions were made until we received the playground design that will provide a welcoming play feature that will be enjoyed by preschool classes and other Park District programs, the local neighborhood, and the community.

The purchase price for the Landscape Structures, Inc. playground equipment initially came in at \$136,206. Traditionally, for budgeting purposes, new playgrounds are divided into two cost categories: 60% of project costs for playground equipment and 40% of project costs for installation. With a total project budget of \$185,000, there appeared to be an imbalance with the playground equipment price, so staff decided to make one of the more expensive and extravagant elements (Global Motion Spinner) an alternate bid item within the installation bid package. The Global Motion Spinner would be an excellent addition to the playground, but it is geared toward older age groups, whereas the MSRC playground caters more to preschool aged children. The purchase price of the playground equipment without the Global Motion Spinner is \$113,961.

Below is a cost comparison that includes two options, one with the Global Motion Spinner included and one without. Additionally, the low bid prices for the playground installation have been added as well.

Playground Option #1

Playground Equipment (w/ Global Motion Spinner)	\$136,206
Playground Installation	\$63,138
Global Motion Spinner Installation	\$5,709
Total	\$205,738

Playground Option #2

Playground Equipment (w/out Global Motion Spinner)	\$113,961
Playground Installation	\$63,138
Global Motion Spinner Installation	\$0
Total	\$177,099

*MSRC Playground Budget: \$185,000

Construction is to take place in late summer, early fall

Recommendation: To be determined, as the purchase of the MSRC playground equipment will be discussed at the April 3rd Workshop Meeting with some comments along with an opportunity for questions. Staff will make a recommendation and seek Board approval at the April 17th Regular Meeting.



Main Street Recreation

Glen Ellyn, IL March 6, 2018 GLE16MSR1-1



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Main Street Recreation

Glen Ellyn, IL March 6, 2018 GLE16MSR1-2



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