PUBLIC PARTICIPATION

A Park District resident posed a question regarding the Ackerman Sports and Fitness Center Parking Lot improvement project.

PLACE AMENDED 2014 BUDGET AND APPROPRIATION ORDINANCE ON FILE

Superintendent of Finance & Personnel Cinquegrani presented the amended Budget & Appropriation ordinance for the 2014 fiscal year. It was explained that as previously discussed, the amendment is necessary to properly align the 2014 budget with the new fund structure as displayed in the 2013 Comprehensive Annual Financial Report (CAFR) being utilized in the park district’s new financial software for the 2015 budget. The Board had a brief discussion and Ordinance 15-01 was passed placing the “Amended and restated Ordinance making a combined annual budget and appropriation ordinance for the purposes of the Glen Ellyn Park District for the year beginning January 1, 2014 and ending December 31, 2014” on file.

SUNSET LAP POOL REPLACEMENT FILTER

Superintendent of Parks & Planning Hopkins discussed as part of the approved 2015 Capital Improvement Plan, funds were budgeted to begin implementing some of the identified recommendations from the 2014 Sunset Pool Assessment and Project Study. Per the assessment, it was recommended that the two existing and original sand filters serving the lap pool be replaced with a single regenerative media filter that is more efficient, has a much smaller footprint, and is green friendly using 1/50th of the water used by traditional sand filters. Hopkins discussed the benefits in detail and staff recommended purchasing the Neptune Benson-Defender Filter at a cost of $38,000.00. The Board had a brief discussion and approved staff’s recommendation authorizing the purchase of the Neptune Benson regenerative media filter for Sunset Park Lap Pool for the amount of $38,000.00.

ENGINEERING SERVICES FOR ACKERMAN SPORTS AND FITNESS CENTER PARKING LOT IMPROVEMENT

Executive Director Harris stated that the Glen Ellyn Park District was successful with their application for the Illinois Green Infrastructure Grant (IGIG) for the amount of $439,290.00 from the Illinois Environmental Protection Agency. He explained that with this grant, the Park District will retrofit the Ackerman Sports and Fitness Center’s 44,000-square foot, 145-car asphalt parking lot with interlocking permeable pavers and small areas of bioinfiltration to reduce runoff volumes and rates and improve storm water quality for a projected and budgeted cost of $627,562.00, which has been included in the 2015 budget. Harris explained that staff requested three proposals for professional engineering services for the design, bid, and construction oversight and grant administration of the ASFC permeable paver parking lot. After a thorough review, staff recommended engaging Conservation Design Forum (CDF) as the professional engineer for the Ackerman Sports and Fitness Center Parking Lot Improvement project based on their competitive fee, overall strength of their proposal and their substantial and
successful experience directly related to the planning, bidding and installation of a permeable paver parking lot. After a Board discussion, the Glen Ellyn Park Board of Commissioners approved awarding the professional engineering services contract for the Ackerman Sports and Fitness Center Parking Lot Improvement project to Conservation Design Forum (CDF) to design, bid and oversee the construction of the permeable paved parking lot in front of the Ackerman Sports and Fitness Center, for the amount not to exceed $56,950 pending Park District attorney review.