UPPER NEWTON FIELD TURF INSTALLATION PAYOUT REQUEST #1
Superintendent of Parks and Planning Hopkins discussed the installation of the synthetic turf at Newton Park over the last few weeks. The g-max test was conducted, which measures the shock-attenuation performance of the sports surface which is the fundamental tool of athletic field testing, and the results were excellent. Hopkins then stated that there are a few items left on the punch list regarding the perimeter of the field. This weekend marked the first official usage and the feedback was excellent.

Hopkins stated that staff recommends placing the payout request #1 for the FieldTurf Synthetic Turf Product and Installation in the amount of $320,329.14 on the consent agenda for the Regular Board meeting on September 15, 2015 and after a brief discussion the Board concurred.

GLEN ELLYN PARK DISTRICT POLICIES UPDATES AND REVIEW
Superintendent of Finance & Personnel Cinquegrani stated that at the direction of our Park District Risk Management Association (PDRMA) and our triennial Loss Control Review, the District has been directed to update several policies within our Policy Manual and Safety Manual in order to remain current and compliant.

The Glen Ellyn Park District was directed to update the following policies; Technology and Cyber Liability Policy, the Land Acquisition and Environmental Review Policy, the Drug Free Workplace Policy, the Alcohol and Drug Abuse Policy, the adaptation of an Alcohol and Drug Procedures for CDL Employees Policy, the Communicable Disease Policy and Bloodborne Pathogens Program and the Hazard Communications Policy. Executive Director Harris stated that all policies have been aligned with PDRMA standards and have been reviewed by counsel.

Staff recommended placing the request for approval of the stated policy changes on the consent agenda for the September 15th Regular Meeting. The Board had a brief discussion and agreed with the request.

CAPITAL FORECASTING IN RELATION TO LAKE ELLYN IMPROVEMENT PROJECT
In anticipation of the Park Board reviewing bid results for the Lake Ellyn Park improvements, Superintendent of Finance & Personnel Cinquegrani presented an updated capital project forecast providing an overview of planned funding mechanisms and future financial
commitments for the park district. The Board discussed the overview and looks forward to further discussion at the Strategic meeting that is to take place within the next two months.

LAKE ELLYN PARK IMPROVEMENT BID RESULTS AND APPROVAL
Following ongoing discussion and refinement regarding the Lake Ellyn Park Improvement bid results over the past several months, Executive Director Harris stated that the Board has come to a consensus on the following elements of the Lake Ellyn Park Improvement Project; moving forward on the base bid which includes the Boathouse restoration, dock improvements, exterior landscape including patios and rain gardens, flood control wall and improvements beyond the exterior of the wall including the dumpster/mechanical area, reducing the paver area near circle drive, including the construction of the playground restrooms and replacing the entire Boathouse roof rather than 30% repair of existing roof. Elements not included in the scope of the project were the central corridor permeable paved path, Lenox Road sidewalk, north and south walkway, vegetative restorer, fishing pier and playground infrastructure.

Harris stated that on July 28, 2015 the bid packages were due with 17 out of 21 ready for contract approval at the September 1, 2015 Workshop meeting. Three bid packages were removed from the scope and one bid did not receive any bids and is currently being negotiated with multiple vendors with an allowance reserved for that element.

The Board held discussion of the bids and the bids were awarded as presented in the Board Packet.

CONSTRUCTION MANAGEMENT SERVICES FOR LAKE ELLYN IMPROVEMENT PROJECT
Executive Director Harris discussed that the Glen Ellyn Park District approved at a Special Meeting on June 24, 2015 to engage Wight Construction, Inc. as the Construction Manager for the Lake Ellyn Park Improvement project. It was determined that in the best interest of the Glen Ellyn Park District, it would be beneficial to have a “Guaranteed Maximum Price” (GMAX) to confirm the project budget and scope once the bids were received, approved and awarded. Following approval of the bids, the Park Board of Commissioners approved an amended the construction services contract with Wight Construction, Inc. to include a Guaranteed Maximum Price of $2,822,682.50 for the Lake Ellyn Park Improvement Project.