I. Call to Order
Vice President Nephew called the meeting to order at 7:05 p.m.

II. Roll Call of Commissioners
Upon roll call, those answering present were Commissioners Cornell, Pierce, Kinzler, Creech and Vice President Nephew.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Marketing & Communications Supervisor O’Kray and Executive Assistant Dikker.

III. Pledge of Allegiance
Vice President Nephew led the Pledge of Allegiance.

IV. Changes to the Agenda
None.

V. Public Participation
John Peterselli, 234 Scott Ave. Glen Ellyn, spoke regarding a tree that was planted at Village Green in memory of his late wife. Mr. Peterselli explained that his family has been very active in the Glen Ellyn Park District and members of the community for many years. He would like the Park Board of Commissioners to reconsider his request for a plaque to be placed in his wife’s memory at the base of the tree. Vice President Nephew stated that staff will discuss his request and will contact him in the near future.

VI. Consent Agenda
Commissioner Kinzler moved, seconded by Commissioner Cornell, to approve the Consent Agenda including the Voucher List of Bills totaling $185,761.61, the February 17 Regular Meeting Minutes and the March 3 Workshop Meeting Minutes.

Roll Call: Aye: Commissioners Kinzler, Cornell, Pierce Creech and Vice President Nephew. Nay: None.

Motion Carried.

VII. New Business
A. Recognition of Kevin Cooke
The Glen Ellyn Park District Board of Commissioners recognized Kevin Cooke for his volunteer efforts and dedication to the Glen Ellyn Park District. Kevin was recognized for his outstanding
contributions over the last 10 years to the Glen Ellyn Park District Golden Eagles program. Kevin began his volunteer service as a Golden Eagles flag football coach while later moving on to coaching tackle football as well as taking on various committee roles, while most recently serving as the Executive Co-chair. Some of those responsibilities included coordinating over 300 volunteers within the Golden Eagles football program, planning of the annual jamboree which serves as the major fundraiser for the Golden Eagles, implementing safety improvements to the program and assisting in the coordination of the Caitrin’s Rock Memorial project. Kevin was also influential in gathering support for the Golden Eagles financial commitment of $250,000 to Newton Park field improvements which was a major factor in the Park District being able to install a synthetic turf field at Newton Park. Kevin has coached and mentored hundreds of youth football players in the community and has contributed tremendously to the administration of the program.

On Saturday, March 7, Kevin Cooke received the Glen Ellyn Park District Volunteer of the Year award at the annual Glen Ellyn Chamber of Commerce Awards ceremony. The Board of Commissioners presented a token of their appreciation to Kevin Cooke recognizing his dedication and volunteerism for the Golden Eagles Youth football organization, the Glen Ellyn Park District and the Glen Ellyn Community.

VIII. Unfinished Business
A. Turf Bid Results
At the March 3rd Board meeting staff discussed the bid results for the “Site Preparation Work for the Newton Park Synthetic Turf Athletic Field”. This portion of the Newton turf project includes providing all labor, materials, machinery, tools, equipment, and other means of maintenance necessary for completion of the site work for the Synthetic Turf field at Newton Park.

Executive Director Harris discussed the components of the bids and the review process that has taken place over the last two weeks. After further review of the submitted bids and in depth discussion with selected companies staff recommended awarding the second lowest bidder with a base bid ($569,441.00) and include alternate “A” (water line) to Hoppy’s Landscaping as it is within the 2015 budgeted allocation for the entire project including the engineering services, purchasing of the synthetic turf product FieldTurf Classic HD as approved at the December 16, 2014 Board meeting (without logo) and the site preparation work. Harris stated that staff was able to negotiate a small price reduction with Hoppy’s project manager and other potential cost savings were identified as well. Harris explained the lowest bidder, Continental Construction, was not recommended as a qualified nor responsible bidder.

After a brief discussion Commissioner Pierce moved, seconded by Commissioner Kinzler to disqualify the bid of Continental Construction as neither responsive nor from a responsible bidder and to award the “Site Preparation Work for the Newton Park Synthetic Turf Athletic Field base bid and alternate “A” to Hoppy’s Landscaping as the lowest responsive and responsible bid for an amount not to exceed $589, 191.
Roll Call: Aye: Commissioners Pierce, Kinzler, Cornell, Creech, and Vice President Nephew.
Nay: None.

Motion Carried.

B. Landscape Services Bid Results
Superintendent of Parks Hopkins discussed the outcome of the review of bids for Landscape Maintenance Services that was conducted on March 2\textsuperscript{nd}. He explained that the bid packet consisted of two separate packages, Package “A” for shrub and flower bed maintenance and Package “B” for mowing and trimming of neighborhood parks. Seven (7) sealed bids were submitted and reviewed.

As part of the District’s due diligence, staff met with the owner of On the Green Solutions (formerly TLC Group and the previous year Landscape Service vendor) which submitted the lowest bid to negotiate terms and to discuss a few items of concern from 2014. After the meeting and contacting several provided references staff believed it would better serve the Park District to review other bidders in more detail. Staff then met with Beary Landscape Management, the second lowest bidder for Contract “B” at $23,220. Hopkins stated that Beary Landscape Management is a larger landscape firm that has been in business for over thirty years and has an excellent reputation. After verifying references, staff believes awarding Contract “B” to Beary Landscape Management along with portions of Contract “A” would be the best use of available funds and in the best interest of the Glen Ellyn Park District.

After a brief discussion Commissioner Creech moved, seconded by Commissioner Cornell to disqualify the bid of On the Green Solutions as neither responsive nor from a responsible bidder and to award the 2015 Landscape Maintenance Contract “B” and portions of Contract “A” to Beary Landscape Management as the lowest responsive and responsible bid for an amount not to exceed $25,000.

Roll Call: Aye: Commissioners Creech, Cornell, Pierce, and Vice President Nephew.
Nay: None.
Abstain: Commissioner Kinzler

Motion Carried.

IX. Director’s Report
Executive Director Harris stated that brochures were delivered this past Saturday and congratulated staff and Marketing & Communications Supervisor O’Kray on providing the community with a variety of free, new and special events to choose from.

Superintendent of Finance & Personnel Cinquegrani explained that IT has begun researching the implementation of Wi-Fi at Sunset pool for the 2015 season.
Superintendent of Parks Hopkins said many trees were removed from Perry’s Preserve mostly due to the Emerald Ash Borer disease. Plans for new trees to be planted are currently in place as well as removing the poison ivy.

X. Commissioner’s Report
Commissioner Cornell thanked staff for a wonderful brochure and programming and looks forward to enrolling in programs. Commissioner Pierce also enjoyed the brochure and suggested placing the Table of Contents ahead of the Letter from the President. Commissioner Pierce also inquired on the Grant status. Commissioner Creech encouraged everyone to vote in the upcoming election on April 7, 2015 as three positions are open for the Glen Ellyn Park Board of Commissioners and also stated that early voting takes place on Monday. Commissioner Kinzler thanked the Citizens Finance Committee for their time and appreciates the new Glen Ellyn Park District brochure and all it offers its patrons. Commissioner Nephew commented that it is wonderful timing for the brochure as spring arrives. Commissioner Nephew also stated that she would prefer to put the Ackerman Parking lot on hold as opposed to pursue asphalt if the Grant should not go through.

XI. Adjourn
There being no further business, Commissioner Kinzler moved, seconded by Commissioner Creech to adjourn the Regular Meeting at 8:02 p.m.

Motion Carried.

Respectfully submitted,

Dave Harris
Board Secretary