



# Board of Commissioners Regular Meeting Highlights

February 21, 2017

## **EMPLOYEE(S) RECOGNITION-ACKERMAN SPORTS AND FITNESS CENTER STAFF**

The Glen Ellyn Park Board of Commissioners and staff recognized part time employees from Ackerman Sports & Fitness Center; Joan Bry, Beatriz Clark, Cheryl Conley, Stan Emmert, Pete Heinrich, Carlos Hernandez, Karen Johnson, Jen Karlson, Ken Karlson, Jessica Lang, Matt Larmore, Patti Lawler, Brett Love, Gerry Smith, Janet Vargas, Scott Watkins and full time employee, Myron Yocum for their hard work and outstanding dedication to the operation of the Ackerman Sports & Fitness Center.

Superintendent of Recreation Esposito stated that the Ackerman SFC has developed significantly over the past few years and continues to grow. With over 5000 members, 50 plus group fitness classes, personal training, nutrition counseling, programming, rentals and more the success of this facility could not have been achieved without the efforts and contributions of the Ackerman staff.

Esposito introduced some of the staff members that were present at the meeting and discussed their roles at the Ackerman Sports and Fitness Center. All of those present and those not present provided leadership, excellent customer service and instruction and worked diligently to ensure the patrons experience is enjoyable and productive. Esposito stated that all are an integral part of the Ackerman's success.

Superintendent Esposito commended Facility Manager Jenny Clark and Assistant Facility Manager Dustin Kleefisch and said the Glen Ellyn Park District is fortunate to have these truly extraordinary and devoted employees. The Glen Ellyn Park District and the Board of Commissioners then presented a small token of appreciation to Joan Bry, Beatriz Clark, Cheryl Conley, Stan Emmert, Pete Heinrich, Carlos Hernandez, Karen Johnson, Jen Karlson, Ken Karlson, Jessica Lang, Matt Larmore, Patti Lawler, Brett Love, Gerry Smith, Janet Vargas, Scott Watkins and Myron Yocum for their hard work, dedication and knowledge in making Ackerman SFC a wonderful community-based facility which enhances the quality of life for the Glen Ellyn community.

## **WIGHT CONSTRUCTION MANAGEMENT AGREEMENT**

As discussed at the February 7, 2017 Workshop Meeting, various elements of the Lake Ellyn Park Improvement Project were deferred as a significant source of funding (\$400,000 O.S.L.A.D. matching grant) was suspended by Governor Rauner when he took office.

After completion of the Boathouse restoration, the Park District was notified that funding for the OSLAD grant was to be reinstated. The elements that were previously included within the plan and are consistent with the master plan and grant requirements include; playground replacement, fishing pier, interpretive and landmark signage, reconfigured paths, park amenities, vegetative restorers and landscape.

At the last Board meeting staff recommended engaging Wight Construction, who executed

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construction management services for the Boathouse restoration, to further provide construction management services for the OSLAD project.

The Board held a brief discussion of the project and the Park Board of Commissioners approved Wight Construction, Inc. to serve as the Construction Manager for the Lake Ellyn Park improvement project in relation to the OSLAD grant in the amount of \$57, 180 for preconstruction / construction services plus layout, mobilization, administrative expenses pending Park District counsel review.

### **LAKE ELLYN PARK IMPROVEMENT BID RESULTS**

Executive Director Harris stated that at the last Board Meeting on February 7, 2017 Superintendent of Parks and Planning Hopkins presented the preliminary bids for the Lake Ellyn Park Improvement Project (O.S.L.A.D.). Following ongoing discussion and refinement, the scope of work will be divided into five project bid packages.

The construction management team led by Wight Construction Inc. and staff conducted a scope review of the recommended contractors and contacted references. After positive reviews staff recommended awarding the contractors listed below as the lowest responsive responsible bidder for each package.

The Board held a brief discussion regarding the various bids, timeline of the project, and donation of the existing playground and awarded the following contracts for the Lake Ellyn Park Improvement Project (O.S.L.A.D.):

Bid Package #1 Concrete for the Lake Ellyn Park Improvement (OSLAD) project to Linblad Construction in the amount of \$166,000

Bid Package #2a Electrical base bid for the Lake Ellyn Park Improvement project to Utility Dynamics Inc. in the amount of \$28,000

Bid Package #2b Electrical alternate bid for the Lake Ellyn Park Improvement project to Utility Dynamics Inc. in the amount of \$28,000

Bid Package #3 Landscaping for the Lake Ellyn Park Improvement project to Allied Landscaping Corporation in the amount of \$119,160

Bid Package #4 Playground Installation for the Lake Ellyn Park Improvement project to Claus Brothers, Inc. in the amount of \$74,050

Bid Package #5 Signage for the Lake Ellyn Park Improvement project to Bluestone and Associates in the amount of \$78,885

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