



# Board of Commissioners Regular Meeting Highlights

March 21, 2017

## **VOLUNTEER RECOGNITION-VOLUNTEER OF THE YEAR**

The Park Board of Commissioners and staff recognized Don St. Clair as the Glen Ellyn Park District Volunteer of the Year. Don St. Clair was recognized at the annual Glen Ellyn Community Awards Breakfast on Saturday, March 4, 2017.

Vice President Nephew stated that St. Clair was an original member of the Park District's Citizens' Finance Committee (CFC), serving over the past six years. He has been instrumental in providing guidance, direction and committing hundreds of hours over the years working on long-term capital replacement programs, comparative analyses of other park districts and financial analyses of various projects.

The Park Board of Commissioners commended Don St. Clair on his efforts and leadership over the years contributing to the Park District's achievement in attaining an operating budget that generates greater revenue than expenses, an AA+ bond rating and an annual operating surplus of \$800,000.

The Park Board of Commissioners and staff thanked Don St. Clair for his volunteerism and guidance extended to the betterment of the Park District and the entire community of Glen Ellyn over the past years and presented him with a token of their appreciation.

## **ORDINANCE 17-02 – GLEN ELLYN PARK DISTRICT GOVERNING ORDINANCE AMENDMENTS**

Executive Director Harris stated as the Glen Ellyn Park District is duly organized and exists under the laws of the State of Illinois, it is given the authority to pass all necessary Ordinances, rules and regulations for the proper management and conduct of the business of the Park Board and District. While an existing set of Governing Ordinances exists, Harris stated it is in the best interest of the residents and the Park District to update and revise the uniform standards governing the use of the Parks, facilities and properties as the last such revisions were done a while ago.

Harris shared the presented Ordinances stating that the changes made were reflected in red and were identified based on extensive staff review which included internal discussion, comparison to other Park Districts, changes in state law and general counsel direction.

The Park Board had a lengthy discussion of the Ordinances presented and provided direction, comments and further suggestions for staff to consider. The revised ordinances will be presented at the April 11 meeting reflecting Board direction and comments.

**Glen Ellyn Park District**

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### **SUNSET POOL PAINTING BID**

The Park District publically noticed bid invitations for the sandblasting and painting of Sunset pools on February 22, 2017. Sixteen (16) bid packets were emailed to various contractors. The bid prices were divided into four options; a spring and fall option for the Main pool and a spring and fall option for the Lap Pool.

The bid opening was conducted on Wednesday, March 15, 2017, at which time four (4) sealed bids were received, opened and read aloud. The prices received were competitive and the low bids fell within the budget of \$50,000 for the project. As the new filter will be installed in the Main pool this year in early May, staff proposed to completing the Lap pool project in the Spring and awarding the bid to the low bidder, Pecover Decorating Services of Aurora for a cost of \$10,300 and then awarding the Main pool project to the low bidder, Muscat Painting and Decorating Services, Inc. for a cost of \$36,878 for completion in the fall. This would allow time to ensure the Main pool and new filter is stabilized for the Memorial Day opening.

The Park Board had a brief discussion of the bids submitted and approved awarding the Sunset Pool, medium depth lap pool painting contract to Pecover Decorating Services as the lowest responsible bidder to be completed in Spring, 2017 not to exceed \$10,300; and to award the Sunset Pool, zero depth main pool painting contract to Muscat Painting and Decorating Services as the lowest responsible bidder to be completed in Fall, 2017 not to exceed \$36,878.

### **CAPITAL PROJECT UPDATE**

Superintendent of Parks & Planning Hopkins reviewed the current status of the 2017 Capital Improvement Projects. Hopkins provided the Board with a presentation of the various projects and the timeline until their completion. The projects included Digitizing Blue Prints, Ackerman Parking Lot status updates, Babcock House Demolition, Lake Ellyn OSLAD Improvements, Maryknoll Holes & Knolls Carpet Replacement, Maryknoll Platform Tennis Courts, Parking Lot Improvements, Prairie Path Park Improvements, and Sunset Pool Filter Replacement and Painting.

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