



# Board of Commissioners Regular Meeting Highlights

May 16, 2017

## **AUDIT PRESENTATION**

Jamie Wilkey of Lauterbach & Amen presented the 2016 Comprehensive Annual Financial Report (CAFR) and Management letter. Ms. Wilkey then reviewed the report in detail and the Board had a brief discussion of the Audit Report.

## **GLEN ELLYN PLATFORM TENNIS COURT BID**

Superintendent Esposito reviewed the information provided at the May 2, 2017 Workshop Meeting regarding the bid results for the proposed Platform Tennis Courts expansion project. After further discussion with Reilly Green Mountain, the low bidder for the base bid portion of the project, Esposito discussed the various elements that were removed and other cost savings that were agreed upon that resulted in a modest savings for the Park District.

The Park Board had a brief discussion of the project and awarded the construction of two (2) new Platform Tennis Courts adjacent to the current four (4) courts at Maryknoll Park to Reilly Green Mountain as the lowest responsible bidder not to exceed \$213,020. This includes the elimination of the lighting portion, cashier's check (in lieu of bid bond) of \$20,000 paid by Reilly Green Mountain to the Glen Ellyn Park District and the \$8,305 of in kind repairs and improvements to courts #1, #2, #3, #4. This also includes a \$10,000 contingency. All work is to be completed by September 1, 2017.

## **PARKING LOTS IMPROVEMENT BID**

Superintendent Hopkins discussed that as was presented at the May 2<sup>nd</sup> Workshop Meeting and as was part of the 2017 Capital Improvement Plan, \$250,000 was allocated for parking lot and asphalt improvements for the Spring Avenue Recreation Center and Newton Park and \$55,000 was allocated as an alternate for the Village Green tennis court replacement. The Bid Opening was conducted on May 1<sup>st</sup> with Chicagoland Paving Contractors having the low bid for the Base bid project as well as the Alternate bid project.

Hopkins stated that staff has conducted a full scope review and checked references for Chicagoland Paving and has received favorable references and has been highly recommended as they have performed numerous large scale projects.

The Park Board of Commissioners had a brief discussion of the project and awarded the "Spring Avenue Recreation Center and Newton Park Parking Lot/Asphalt Improvements (Base Bid) and the Village Green Tennis Court Resurfacing (Bid Alternate)" to Chicagoland Paving Contractors, Inc. as the lowest responsive and responsible bid for an amount not to exceed \$299,896.26.

## **NEWTON PARK ATHLETIC LIGHTS**

Executive Director Harris briefly reviewed the project regarding the installation of directional athletic lights at the upper athletic field within Newton Park. Harris stated discussion took place at the May 2,

**Glen Ellyn Park District**

185 Spring Avenue, Glen Ellyn, IL 60137

Phone: (630) 858-2462 | Fax: (630) 858-2479 | support@gepark.org | www.gepark.org



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2017 Workshop Meeting regarding the various proposed options for implementation of this project with direction to be provided at tonight's meeting.

After a 2-5 failed motion to proceed with the Upper Newton Park athletic field lights project, the Park Board of Commissioners voted (5-2) to pull the Upper Newton Park athletic field lights project from the funds allocated within the Capital Projects of the 2017 Annual Budget.

### **ADVISORY APPOINTMENT POSITIONS**

At the May 2, 2017 Workshop Meeting, Commissioners stated their preferences in serving on the various Advisory Committees that have been established to further engage the community and provide an opportunity for feedback. These are appointed positions with one year terms and after discussion, President Nephew appointed the following assignments: Commissioners Durham and Stortz will serve on the Ackerman Sports and Fitness Center Advisory Committee while Commissioners Weber and Wilson will serve on the Citizens' Finance Committee. The Environmental Advisory Committee will consist of Commissioners Cornell and Ward and Commissioner Cornell will continue to serve on the Foundation.

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