

BOARD OF COMMISSIONERS

Regular Meeting Highlights August 15, 2017



RECOGNITION – JON CIERO (GLEN ELLYN PARK DISTRICT GIRLS' SOFTBALL)

The Park Board of Commissioners and Staff recognized Jon Ciero for his volunteer efforts and dedication to the Glen Ellyn Park District. President Nephew stated that Jon, a longtime Park District resident and volunteer, has been involved with the baseball and softball programs for many years.

Jon stepped in as Co-Chair of the Girls Softball program prior to the 2014 season and under his guidance the program has improved each season by adding additional training opportunities, increasing recruitment and retention of volunteers, implementing a fall softball program and broadening the program in participation.

Jon has served as the Tournament Chair of the Glen Ellyn Invitational for the last four years and through his hard work it has resulted into a highly respected tournament filling to capacity in January. Jon volunteers alongside his family and Jon's influence has touched the lives of hundreds of athletes in the community over the years.

President Nephew stated the Park District is truly fortunate and blessed to have someone who freely gives of his time, energy and dedication to the programs and goes above and beyond anyone's expectations. The Board then presented Jon Ciero with a small token of their appreciation. Park Board Commissioners and many members of the Glen Ellyn Girls' Softball program spoke and praised Jon for his dedication and commitment to the program.

ACKERMAN SPORTS & FITNESS CENTER INDOOR ATHLETIC LIGHT REPLACEMENT

Superintendent of Recreation Esposito presented the proposal for the indoor athletic light replacement at Ackerman Sports and Fitness Center. Funds were allocated within the 2017 Ackerman Sports and Fitness Center (ASFC) budget for the replacement of the athletic lights within the multi-sports turf field and the gymnasium. Esposito discussed the challenges faced with the current lighting and the timing of the light replacement as it would coincide with the ComEd Public Sector Energy Efficiency Incentive Program which will subsidize a portion of the improvements.

Esposito along with ASFC building engineer, Myron Yocum, discussed the challenges faced with the current lighting in greater detail, provided samples of the lighting fixtures that staff has recommended from their past 6 months of research and answered questions from the Park Board. Staff discussed that due to the design of the building, the requirements needed and the uniqueness of each individual light fixture provided by the different suppliers, comparable competitive pricing of the same product is not able to be achieved.

Staff recommended the purchase of the Litetronics High Bay for \$21,756.60 for the gymnasium and the Lithonia JHBL for \$57,862.40 for the turf and stated these costs do not include installation nor the incentive that will be provided through the ComEd Public Sector Energy Efficiency Incentive Program.

The Park Board of Commissioners held a brief discussion then authorized the purchase of the Litetronics High Bay for \$21,756.60 and the Lithonia JHBL for \$57,862.40 and due to the specialized nature of these products and procurement are not adapted to competitive bidding.

NEWTON PARK PARKING LOT MODIFICATION

Superintendent of Parks and Planning Hopkins discussed the current asphalt improvements that are taking place within the Park District per the 2017 capital improvement budget. These projects include the renovation of the Spring Avenue Recreation Center (SARC) parking lot, the addition of a paved path at the Spring Avenue Dog Park, the added path from the east parking lot at Newton to the central corridor of the park, the repair and resurfacing of the Village Green tennis courts, and finally the addition of a circle drive to the south end of the Newton Park west lot.

Due to budgetary constraints, the Newton Park west lot improvements were not included in the project at the time the 2017 Budget was formulated even though the lot was in disrepair. Hopkins stated that some of the planned projects including the Newton Park athletic lights, have been removed from the budget now allowing funds to become available and with the current timing of the Newton Asphalt work would be ideal and a cost savings would be incurred by proceeding with resurfacing of the entire west lot of Newton Park. The approximate savings of adding a change order and combining the project with the ongoing work is estimated at nearly a 50% savings.

Staff recommended approval of change order #1 in the amount of \$29,995.00 for the Asphalt Improvement Project to resurface the entire west parking lot of Newton Park, allowing the District to achieve a significant cost savings while addressing an existing asset that needs repair. The Park Board of Commissioners then approved this recommendation.

TEMPORARY STORAGE OF HISTORIC HOUSE ON LENOX ROAD PROPERTY

Executive Director Harris provided a brief background regarding the request to possibly store a historic house that is scheduled for demolition next week on Park District Property at Lenox Road. Additionally, Harris identified the various requirements that would be required to be taken to complete this transaction and at the time of this meeting Harris said the requestor, Mr. Slattery, had not secured a lot for the house nor has finalized the acquisition of the house. Director Harris does not feel any further action from the Park Board of Commissioners is due now and should action be needed in the near future a special meeting could be scheduled and per counsel's direction a surety bond with the Park District would be required as well as a hold harmless agreement.