



# Board of Commissioners Workshop Meeting Highlights

April 3, 2018

## **INTERGOVERNMENTAL AGREEMENT BETWEEN GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87 AND THE GLEN ELLYN PARK DISTRICT**

Executive Director Harris stated that at the March 13, 2018 Regular Board meeting, a proposed intergovernmental agreement (i.g.a.) between Glenbard Township High School District 87 and the Glen Ellyn Park District was presented to the Park Board of Commissioners. The agreement is to enable the Park District to make improvements to an existing path that is currently situated on school district property. It was agreed at that time that further review, discussion and action regarding the agreement would be advanced to the April 3<sup>rd</sup> Workshop meeting to allow for the Commissioners to further review and for staff to answer any questions that may arise.

A map of the area in question was presented and more clearly delineated to define property ownership specific to the location being discussed. Additionally, the agreement was presented and discussed at a District 87 Facilities and Grounds committee with a recommendation to approve said agreement.

Harris reminded the Board that the renovation of the existing path around the south perimeter of Lake Ellyn is included in the 2018 Capital improvement budget and would allow for continuous connectivity around the entire perimeter of Lake Ellyn while improving the trail from its current condition.

The Park Board had a brief discussion and approved the Intergovernmental Agreement as presented granting a license between the Park District and District 87 enabling the Park District to make improvements of the Lake Ellyn Shoreline trail that is situated on high school property.

## **MAIN STREET RECREATION CENTER-PLAYGROUND BID INSTALLATION DISCUSSION**

Superintendent of Parks & Planning Hopkins discussed the outcome of the legal bid for the "Main Street Recreation Center (MSRC) Playground Installation" that was publicly noticed on Thursday, March 8<sup>th</sup>. Hopkins provided an update of existing conditions of MSRC playground including the age of the equipment and provided the scope of work that composed the Base Bid. Hopkins also provided details of an alternate bid that was comprised of a Global Motion Spinner and explained that this piece of equipment was pulled from the base bid due to expense and that when combined with installation would exceed the budget for the project.

Staff conducted the bid opening on March 20, 2018 and received five (5) contractor proposals of which four (4) were competitively priced. Hopkins discussed the outcomes of the bids and the references that were completed. After a thorough review staff will be recommending awarding the project to D & J Landscape with the low bid of \$63,138 and to not proceed with the Global Motion Spinner as it exceeds project budget and is an item that is geared towards older age groups.

The Park Board of Commissioners discussed the various bids and the project details and Executive Director Harris stated that staff recommendation will be presented to the Board at the April 17 Regular Board

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Meeting for final approval.

## **MAIN STREET RECREATION CENTER-PLAYGROUND EQUIPMENT DISCUSSION**

Superintendent of Parks & Planning Hopkins reviewed that as part of the approved 2018 Capital Improvement Plan, funds were budgeted for the ongoing implementation of the Park District's Playground Replacement Plan. The Main Street Recreation Center (MSRC) playground was originally to be replaced in 2017 but was deferred to allow use of the Lake Ellyn Park OSLAD Grant towards replacement of Lake Ellyn playground.

Hopkins stated staff researched various amenities that would meet the needs of the many user groups of the MSRC playground and provided the information to several leading playground manufacturers. Four (4) playground designs were submitted to the Park District and after deliberation and feedback Staff determined that Landscape Structures, Inc. would best serve the preschool classes, Park District programs, local neighborhood and community members that frequent the playground. Hopkins discussed the costs and stated staff will be recommending proceeding with Playground Option #2, which does not include the Global Motion Spinner, at a cost of \$113,961.

The Park Board discussed the various elements of the playground and posed questions to staff and looks forward to final approval at the April 17<sup>th</sup> Regular meeting.

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