

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting
August 20, 2019
185 Spring Avenue**

I. Call to Order

Commissioner Nephew called the meeting to order at 7:08 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Cornell, Stortz, Nephew and Bischoff. Commissioners Durham, Weber and President Ward were absent.

Staff members present were Executive Director Harris, Superintendent of Finance & Personnel Cinquegrani, Superintendent of Recreation Esposito, Executive Assistant Dikker and Marketing & Communications Supervisor O’Kray.

III. Pledge of Allegiance

Commissioner Nephew led the Pledge of Allegiance

IV. Changes to the Agenda

No changes were made to the agenda.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Nephew moved, seconded by Commissioner Bischoff, to approve the Consent Agenda including the Voucher List of Bills totaling \$273,357.14, the July 16, 2019 Regular Meeting minutes and the August 6, 2019 Workshop Meeting minutes.

*Roll Call: Aye: Commissioners Nephew, Bischoff, Stortz, and Cornell.
 Nay: None*

Motion Carried.

VII. Ackerman Park Payout Request #2

Director Harris presented payout request #2 for Ackerman Park Phase IV improvement project- Construction Management Services in the amount of \$851,607.85 stating that this is the second payout request from Wight Construction, who is overseeing construction for Ackerman Park improvements. Wight’s services include bidding services, quality control, project scheduling, purchasing oversight, identifying cost savings (value engineering), provides checks and balances between owner and architect, and acts as an extension of Park District staff. Harris provided details of what has been completed to date and stated the second payout request includes

continued grading and earthwork, demolition, irrigation and concrete curbing around exterior of turf field. It also includes a change order of \$139,900 for installation of the paths within Upper Ackerman Park. This element was identified in the Ackerman Park 2014 master plan, was a significant component of the 2018 OSLAD grant application which was awarded in 2019 and will be used for reimbursement to the District for the Upper Ackerman Park paths and outdoor fitness equipment.

Following a brief discussion of the project with the Park Board, Commissioner Stortz moved seconded by Commissioner Bischoff to approve Wight Construction payout request #2 for the Ackerman Park Phase IV Improvements - Construction Management Services in the amount of \$851,607.85.

*Roll Call: Aye: Commissioners Stortz, Bischoff, Cornell, and Nephew
 Nay: None*

Motion Carried.

VIII. Outdoor Fitness Equipment Purchase

Director Harris discussed the OSLAD grant that was awarded in early 2019 for improvements to Ackerman Park. The OSLAD related elements included walking/running paths within the Upper Ackerman area and outdoor fitness equipment to be located just west of the Ackerman Sports and Fitness Center main parking lot. The matching grant was for \$400,000. As a reminder, the District’s matching portion of \$400,000 were items already previously budgeted within the Park’s Phase IV improvements.

Harris reviewed that the additional Ackerman Park OSLAD items were not included within the 2019 annual budget as the outcome of the grant submittal was unknown at the time of approval in December 2018. However, these are elements that the District will be reimbursed for through the OSLAD grant.

Harris said staff researched various equipment suppliers, toured various sites and engaged relevant staff and patrons. After much research, the unanimous choice was Kompan. Harris relayed that the product is innovative, progressive, and will allows users of all ages, fitness levels and abilities to make optimal use of the equipment.

The purchase price for the Kompan outdoor fitness equipment is \$47,784.80 and other associated costs will be brought to the Board’s attention later which will include “Poured in Place” surface, equipment installation, drainage and concrete.

The Park Board of Commissioners had a brief discussion of the equipment including the use and timeline of installation and following Commissioner Bischoff moved, seconded by Commissioner Cornell to approve the purchase of the Kompan Outdoor fitness equipment for Ackerman Park in the amount of \$47,784.80. Commissioner Stortz abstained from the motion due to a conflict of interest as a relative works within the Kompan company.

Roll Call: Aye: Commissioners Bischoff, Cornell, and Nephew
 Nay: None
 Abstain: Commissioner Stortz

Motion Carried.

IX. Additional Ackerman Park Elements Based on State Capital Funding (proposed)

Harris reviewed the timeline of the improvements to Ackerman Park over last year and for the upcoming improvements through 2020 (Phase IV). Harris also reviewed the priorities that have been previously recommended.

Harris then reviewed the various funding resources for this project, including capital funds from the 2019 and 2020 operating budget along with an OSLAD grant.

Additionally, the Glen Ellyn Park District recently was awarded funds from the State of Illinois through an approved State Capital Bill in June 2019. The total funds awarded to the District was \$991,000 loosely aligned with a variety of Park District assets and resources. Included was \$420,690 for Ackerman Park. Since announcement of the awards, specific information regarding the grant including appropriation of funds, requirements and process is not yet available.

As the Ackerman Park Phase IV improvement project is ongoing, staff met both internally and with the Park planning committee to identify potential use of the funds aligned with Ackerman Park. After much discussion, it was agreed that the priority should continue to be improved playability. Staff is recommending implementing a few of the recommendations at this time due to the ongoing work and cost savings that would be incurred

Harris reviewed the proposed improvements including improving the drainage of the four (4) Hub softball fields which includes a slight decline of the subbase from Homeplate to just beyond the infield/outfield edge, installation of a perforated drain along the infield/outfield edge, reduction of the infields by an average of 15 feet, addition of irrigation coverage in that area and replacement of the infield mix.

The Park Board had a discussion of the additional items proposed to be implemented at this time as a change order and will be funded through the State Capital Bill and Superintendent of Finance Cinquegrani briefly reviewed and answered questions regarding financials. Following, Commissioner Cornell moved, seconded by Commissioner Bischoff, to approve the change order for the Ackerman Park Phase IV Improvement Project not to exceed \$200,000 for further upgrades to the overall drainage and playability of the four (4) Hub softball fields in anticipation and confidence that the State of Illinois will fulfill its recent award of funds to the Glen Ellyn Park District through the State Capital Bill.

X. Staff Reports

A. Finance Report (For Information Only)

B. Staff Reports

Superintendent of Recreation Esposito briefed the Commissioners on the final weeks of summer programming. Director Harris discussed the difficulty of not having the school calendars of Glen Ellyn School Districts 41 and 87 aligned. Harris also shared that Recreation Supervisor Marquez will be leaving the District to pursue another opportunity within the Elmhurst Park District and commended her achievements and efforts during her six (6) years with the Glen Ellyn Park District. The Park Board of Commissioners further complimented Supervisor Marquez and wished her well.

XI. Commissioners' Reports

Commissioner Cornell congratulated Jessica on her new position and stated she was wonderful to work with as she always provided great support to her staff and she will be missed. Commissioner Bischoff stated that as he has grown up within the community it makes him proud to see all the improvements within the District particularly within Ackerman Park. Commissioner Nephew inquired on the Fall Fete celebration in November and looks forward to the event.

XII. Adjourn

There being no further business, Commissioner Stortz moved, seconded by Bischoff to adjourn the Regular Meeting at 7:50 p.m.

*Roll Call: Aye: Commissioners Stortz, Bischoff, and Nephew.
Nay: None*

Motion Carried.

Respectfully submitted,

Kimberly Dikker