

BOARD OF COMMISSIONERS

Workshop Meeting Highlights October 1, 2019



PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO SELL \$2,750,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS OF THE DISTRICT

President Ward opened the public hearing for the issuance of the 2019 non-referendum bonds and no comments from the public were made; therefore, the public hearing for the intent of the Board to sell \$2,750,000 of General Obligation Limited Tax Park Bonds of the District was closed.

PLACE 2019 TAX LEVY ON FILE

Superintendent of Finance and Personnel Cinquegrani stated that consistent with previous years, staff is recommending approving a Tax Levy Ordinance for 2019 that encompasses the amount of tax dollars allowed under the Property Tax Extension Limitation Law (PTELL). Staff recommended an increase of 4.95% and after a brief discussion the Board approved Resolution 19-03 "Truth in Taxation Law" and approved placing the 2019 Tax Levy on file.

WALNUT GLEN PLAYGROUND BID RESULTS

Executive Director Harris discussed that in accordance to the Glen Ellyn Park District's playground replacement schedule and the 2019 annual operating budget, the Walnut Glen Park playground is being replaced. Harris discussed the outcome of the neighborhood meeting, the review of several playground manufacturers and final purchase of the Kompan equipment.

The Park District held the bid opening on Friday, September 27 and bids included the installation of the selected playground equipment, other improvements including drainage installation, concrete curbing and paths along with demolition and removal of the existing equipment. Four (4) bids were received and were discussed.

Staff recommended D and J Landscape which was the lowest responsible bid including the alternate in the amount of \$71,715. It was stated that D and J Landscape had excellent references, has previously installed playgrounds for the Glen Ellyn Park District and is within the budgeted expense.

The Park Board had a brief discussion of Walnut Glen Playground and awarded the Walnut Glen Playground Renovation bid to D and J Landscape, Plainfield, IL in the amount of \$63,540 base bid and alternate of \$8,175 for a total of \$71,715.