

# BOARD OF COMMISSIONERS

## Regular Meeting Highlights February 18, 2020



### **RECOGNITION – COMMISSIONER NEPHEW-IAPD 10-YEAR BOARD MEMBER SERVICES ANNIVERSARY AWARD**

Commissioner Cornell honored Commissioner Julia Nephew on behalf of the Illinois Association of Park Districts Board of Trustees and the Glen Ellyn Park District for her 10-Year Anniversary as Park Board Commissioner for the Glen Ellyn Park District. The Certificate of Appreciation was presented as recognition of outstanding contributions, community leadership and service to advance parks, recreation and conservation in the State of Illinois as a Board member of the Glen Ellyn Park District.

Cornell discussed the many changes, growth and achievements that have occurred within the District during Commissioner Nephew's terms of office. Cornell stated that Commissioner Nephew's passion, commitment, leadership and selfless service has contributed to improving the lives of thousands of residents and she believes strongly in the Park District mission of fostering diverse, community-based leisure opportunities, through a harmonious blend of quality recreation programs, facilities, and open space which will enhance the quality of life into the future. Cornell relayed that Commissioner Nephew's time and energy for the good of our community is and will continue to be appreciated for many years to come and on behalf of the Glen Ellyn Park District and the Park Board of Commissioners, congratulated her on her IAPD 10-Year Board Member Service Anniversary Award.

### **RECOGNITION – IAPD 100-YEAR RECOGNITION, GLEN ELLYN PARK DISTRICT**

President Ward discussed the Resolution that was presented on behalf of the Illinois Association of Park Districts recognizing the Glen Ellyn Park District's 100-Year Anniversary, the longevity and the standard of excellence through the years. The Resolution serves as an indication of the respect and esteem in which the Board of Commissioners and the staff are held by the IAPD Trustees and members and commemorates the District for setting a standard of excellence that is worthy of emulation by all. President Ward read the Resolution verbatim and following presented the plaque to the Park Board of Commissioners and staff on behalf of the Illinois Association of Park Districts.

### **PUBLIC HEARING ON THE AMENDED 2019 BUDGET AND APPROPRIATION ORDINANCE (20-01)**

President Ward motioned to open discussion for the public hearing for the Amended 2019 Budget and Appropriation Ordinance. President Ward invited those with comments to address the Park Board. There being no comments from the public, the public hearing was thus closed for the Amended 2019 Budget and Appropriation ordinance.

### **APPROVAL OF THE AMENDED 2019 BUDGET AND APPROPRIATION ORDINANCE**

Superintendent of Finance and Personnel Cinquegrani presented the amended Budget & Appropriation Ordinance for 2019 fiscal year. He stated that the amendment is necessary to properly budget expenditures relating to Board approved capital projects during the 2019 budget year that may have changed due to scope, timing or deferral of a project from a previous budget year. The changes and highlights were discussed at the January 14, 2020 Regular Meeting and following the Public Hearing the Park Board approved Ordinance 20-01 "The amended and restated ordinance making a combined annual budget and

appropriation ordinance for purposes of the Glen Ellyn Park District for the year beginning January 1, 2019 and ending December 31, 2019”.

### **ACKERMAN PARK PHASE IV IMPROVEMENT PROJECT PAYOUT REQUEST #8**

Executive Director Harris presented the Ackerman Park Phase IV Improvement Project Payout Request #8 from Wight Construction and discussed the status of the project. Following a brief discussion, the Park Board of Commissioners approved Wight Construction payout request #8 for the Ackerman Park Phase IV Improvements-Construction Management Services in the amount of \$8,280.

### **WASTE DISPOSAL & RECYCLING SERVICES CONTRACT RFP DISCUSSION**

Project Manager Troia stated that on January 20<sup>th</sup>, staff publicly noticed invitations for bid, requesting contractors to provide pricing for Waste Disposal and Recycling Services for the Park District. The contract would include the placement of garbage cans, recycling totes, and dumpsters at various locations throughout the Park District and would service said items. Servicing of other dumpsters and/or other receptacles dropped off and picked up throughout the season to accommodate some of the Park District’s special events would also be included.

The bid opening for the Waste Disposal and Recycling Services was conducted on Tuesday, February 7<sup>th</sup>, at which time four (4) sealed bids were received, opened, and read aloud. The bids were competitive and comparable to current invoices and since that time staff researched further including reference checks. Staff has determined that Advance Disposal fees for weekly pickups (refuse, recycling) along with the event dumpsters (special events, athletic tournaments, landscape, etc.) were the lowest responsible bid and following a brief discussion the Park Board awarded a two-year contract with Advanced Disposal for Waste Disposal and Recycling Services.

### **SUNSET POOL IMPROVEMENT DISCUSSION**

Executive Director Harris discussed that the Glen Ellyn Park District recognized the need to review and develop a plan to maintain and improve Sunset Pool in the coming years. The Park Board and staff determined it was in the best interest of the Park District to engage a professional consultant to review the existing facility and develop and establish plans to maintain and improve the aquatic park in the next several years depending on the outcome and recommendation.

The Park District compiled a Request for Proposal (RFP) seeking Architectural Services to develop plans for Sunset Pool Improvements and it was publicly noticed with seven (7) submittals received. FGM Architects of Oak Brook, IL was selected after review and interviews. Harris introduced the representatives that would be providing the Board with a preliminary conceptual plan with cost estimates.

FGM representatives, John Dzarnowski and Annabella Orlando, presented the preliminary plans and recommendations which included reviewing the current status of Sunset Pool and discussing future maintenance elements that would likely have to be addressed in the coming years. He then presented some proposed concepts which included improving the functionality of the leisure pool, the reconfiguration of

the sand area to a wading pool and splash pad, the renovation of restrooms near the proposed splash pad area, and the reconfiguration of the Bathhouse and Concession area. Other potential items were also discussed and then preliminary associated expenses and a potential phase in schedule of these improvements were provided.

The Park Board had a lengthy discussion of the various elements proposed. The Park Board then expressed that they would like to see further details of the projected expenses on the proposed items and a more detailed phase in schedule. FGM thanked the Park Board for their time and will further refine the details and will present the revisions along with additional information at a future Board Meeting.