

BOARD OF COMMISSIONERS

Regular Meeting Highlights May 19, 2020



ACKERMAN PAYOUT REQUEST #11

Executive Director Harris presented the Ackerman Park Phase IV Improvement Project Payout Request #11 from Wight Construction. Following a brief discussion and an inquiry as to how the park handled the recent rainstorms, Commissioner Weber moved, seconded by Commissioner Stortz, to approve Wight Construction payout request #11 for the Ackerman Park Phase IV Improvements Construction Management Services in the amount of \$130,562.15

CORONAVIRUS (COVID-19) DISTRICT UPDATE

Over the last several weeks, staff has been developing re-opening plans for the facilities and summer programs based on the State's Restore Illinois Plan for Stages 3, 4 and 5. At this time, the Governor has indicated that Illinois is on track to reach *Phase 3: Recovery* by May 27, 2020. Additionally, the State hopes to reach *Phase 4: Revitalization* by the opening of the schools in the Fall of 2020.

In anticipation of the State reaching safe guidelines for re-opening, as well as, final guidelines from IDPH (Illinois Department of Public Health), the following specifications were developed for all three phases:

- Dates/Fee/Day/Times/Location/Park/Participant Minimums & Maximums/Staffing
- Face Covering/Hand Sanitizer/Hand Washing/Equipment/Social Distancing
- Speakers/Visitors/Bathroom Use/Playground Use
- Drop-off and Pick-up/Building and Park Ingress and Egress Procedures
- Protocol if Virus Is Present
- Cleaning Procedures
- Program Modifications/Spectators & Parents
- Budget Considerations

A summary of the re-opening plans was presented along with detailed plans of each program and facility.

MARYKNOLL PARKING LOT PAYOUT REQUEST

Parks Project Manager Troia presented payout request #1 for the Maryknoll Parking Lot Project in the amount of \$115,563.00. This is the first payout from ALamp Concrete Contractors, Inc., who is the general contractor for the project.

This project consisted of milling and overlaying the existing parking lot and restriping. Additionally, perforated underdrains were added to help extend the longevity of the surface. To date, all work is complete, and the parking lot is ready for use. As a reminder, the project was

budgeted and approved due to a competitive and a very favorable bid outcome. The project, initially scheduled for the fall, was advanced to an earlier spring installation due to Maryknoll Park and park amenities being closed.

ACKERMAN INDOOR TURF PAYOUT REQUEST

Parks Project Manager Troia presented payout request #1 for the Indoor Turf Replacement Project in the amount of \$109,407.59. This is the first payout from FieldTurf USA, Inc., who is the general contractor for this project.

While Ackerman Sports and Fitness Center was closed to the public, the indoor turf field was renovated. The existing turf was removed, and the stone base was leveled before installing the new turf. Infill material from the previous was reused. All playing lines were aligned to the existing mounted goals, resulting in a now symmetrical field with some additional sideline space. As a reminder, this replaces the original turf from the building opening and was budgeted and committed to prior to the pandemic.

RESOLUTION #20-01 AUTHORIZING BENEFIT PROTECTION LEAVE SERVICE FOR COVID-19 RELATED FURLOUGH TIME

Superintendent of Finance and Personnel Cinquegrani presented Resolution # 20-01 Authorizing Benefit Protection Leave Service for COVID-19 Related Furlough Time. The resolution allows any park district employee who is currently enrolled in the Illinois Municipal Retirement Fund (IMRF), who has been or may be furloughed due to authorized leave related to COVID-19, to purchase missed monthly service credit.

If an eligible employee elects to purchase missed service credit, the employee would be required to pay their monthly member contribution to IMRF. In the event any employee(s) elect to purchase missed service credit, the Park District's future employer contribution would be impacted. It is currently anticipated, given the District's current enrollment numbers, the financial impact in future years would be minimal.