

BOARD OF COMMISSIONERS

Regular Meeting Highlights June 15, 2021



CO-OP PARK PAYOUT REQUEST #2

Project Manager Troia presented Co-Op Park Playground payout request #2 from Hacienda Landscaping Inc. Troia provided an update to the project stating the project is 100% complete, was completed on time and came in slightly under budget. The Park Board held a brief discussion and following, the Park Board of Commissioners approved Hacienda Landscaping Inc. payout request #2 (final request) for the Co-Op Park Renovation project in the amount of \$40,585.50.

CORONAVIRUS (COVID-19) DISTRICT UPDATE

Executive Director Harris provided an update on facilities and programs since the State of Illinois advanced into Phase V of the Restore Illinois Plan on Friday, June 11th. Harris said Sunset pool opened with full capacity, unlimited swim hours and no reservations needed. The Splashpad also removed reservation requirements and opened with full capacity. Lake Ellyn Boathouse can now accommodate events at full capacity as well. Harris also provided an update on our mask requirements which can be found on the Park District website.

Financial information was shared regarding Sunset Pool general admissions and sales of pool passes stating that splashpad attendance has also increased. The Park Board had a brief discussion, and all were very pleased that the District was continuing to advance to pre-pandemic conditions.

NEWTON PARK PROPOSED PLAYGROUND

Project Manager Troia discussed the proposed playground renovation at Newton Park. As a reminder, this along with other Newton Park improvement elements are part of an OSLAD grant that the District was awarded this past year. Troia provided visual concepts of the proposed playground and a verbal description of the many features stating that the priority is for the playground to provide inclusivity for all ages within its elements. Samples of the proposed playground surfaces were shared, and the Park Board had a long discussion on the various elements of the playground and surrounding area.

Staff provided some additional answers to the Park Board's questions and stated that further information would be shared at the Thursday, June 17th Open House at the Newton Park Shelter from 5:30-7:00p.m. All Commissioners were invited to attend the public meeting and notices were sent to neighbors last week.

JOHNSON CENTER UPDATE

Project Manager Troia stated that during the budget process funds were allocated to engage an outside consultant for assessment of the Johnson Center. Troia revisited the various areas of the Johnson Center that likely need to be addressed including the parking lot, building area and back storage area. After engaging a consultant, the next step would be for the selected firm to provide concepts that could be phased in when funds become available.