

**Glen Ellyn Park District
Board of Commissioners
Regular Meeting Minutes
October 17, 2023
185 Spring Avenue**

I. Call to Order

President Stortz called the meeting to order at 7:02 p.m.

II. Roll Call of Commissioners

Upon roll call, those answering present were Commissioners Crickmore, Weber, Durham, and President Stortz. Commissioner Nephew arrived at 7:05 p.m. and Commissioner Cornell participated via Zoom and arrived at 7:12 p.m. Commissioner Ward was absent.

*Roll Call: Aye: Commissioners Weber, Crickmore, Durham and President Stortz.
 Nay: None*

Motion Carried.

Staff members present were Executive Director Dave Thommes, Executive Deputy Director Cinquegrani, Director of Planning and Natural Resources Troia, Director of Recreation & Facilities Lim and Board Secretary & Directors' Assistant Dikker.

III. Pledge of Allegiance

President Stortz led the pledge of allegiance.

IV. Changes to the Agenda

None.

V. Public Participation

None.

VI. Consent Agenda

Commissioner Weber moved, seconded by Commissioner Crickmore, to approve the Consent Agenda including the Voucher List of Bills totaling \$778,353.90 and minutes from the September 19, 2023, Regular Meeting and the October 3, 2023, Workshop Meeting.

*Roll Call: Aye: Commissioners Weber, Crickmore, Durham, and President Stortz.
 Nay: None*

Motion Carried.

VII. New Business

A. R.B. Crowther Co. – pay application Spring Ave. Roof Renovation

Director Troia stated that the roof installation has been completed at the Spring Avenue Recreation Center and a walkthrough was performed with the Architect. Troia relayed that the

contractor, R.B Crowther Co., has been proactive, communicative and staff has been pleased with their work. Staff presented the final payout request for the Spring Avenue Roof Improvements and following Commissioner Crickmore made the motion, seconded by Commissioner Durham, to approve R.B. Crowther Company's final payout request for the Spring Avenue Roof Improvements in the amount of \$54,971.50.

Roll Call: Aye: Commissioners Crickmore, Durham, Weber, Nephew, and President Stortz.
Nay: None

Motion Carried.

B. Ackerman Pickleball Bid Results

Director Troia stated that staff publicly noticed invitations for bids for four (4) new pickleball courts at Ackerman Park. The scope of work would include new courts, nets, fencing, color coating surface, concrete sidewalk, and amenities. Troia stated this would be Phase 1 of the Ackerman Park Lenox Site Addition and OSLAD project. He shared that Phase 2 would include the garden plots and remainder of the project work at the Lenox site. Troia also shared that because a Special Use permit is needed from the Village of Glen Ellyn this project would not begin until Spring of 2024.

Troia discussed the four bids that were received and stated that they were competitive and comparable to project estimates. Staff presented the lowest lump sum bid from ProVantage Paving Systems Paving, Inc. and shared that staff has vetted and checked references.

The Park Board inquired on the scope of the project, the elements contained in both phases of the project and following, Commissioner Durham moved, seconded by Commissioner Crickmore to award the construction of the Ackerman Pickleball Courts to ProVantage Paving Systems Paving, Inc. in the amount of \$377,254.00.

Roll Call: Aye: Commissioners Durham, Crickmore, Weber, Nephew, and President Stortz.
Nay: None

Motion Carried.

C. Lake Foxcroft Dredging Bid Results

Director Troia relayed that on August 30th, staff publicly noticed invitations for bids for the dredging of Lake Foxcroft which was included in the 2023 budget year. Troia provided that the scope of work includes removing and disposing of the existing silted shoreline, creating a deeper shelf in the water and providing for a healthier lake overall. Three (3) bids were received, and all were competitive and comparable to project estimates.

Troia stated that Earthwerks Land Improvement & Development Corp. submitted the lowest lump sum bid and has been vetted and found to be complete. The Park Board had a brief discussion of the project, the total scope of the Lake Foxcroft Improvements as a whole and the

timing of the project elements. Following the brief discussion, Commissioner Durham moved, seconded by Commissioner Weber, to award the Lake Foxcroft Dredging bid to Earthwerks for the amount of \$400,000.00.

Roll Call: Aye: Commissioners Durham, Weber, Crickmore, Nephew, and President Stortz.
Nay: None

Motion Carried.

D. Wight Pay Application #3

Director Troia stated that as part of the approved 2022 referendum, Ackerman Sports & Fitness Centers planned expansion and improvements include: new 6,000 square foot gymnastics center, new first and second floor exercise and multipurpose studio, and improved customer service center, covered entry and expanded parking. Troia shared payment application #3 for Wight Construction, who is the Construction Manager for this project, in the amount of \$185,436.91.

Troia said this payout includes the demolition of the interior, preparations for the studio construction, and excavation for the gymnastics addition. As services identified within the payout request have been performed, staff recommended Board approval. Following, Commissioner Weber moved, seconded by Commissioner Crickmore, to approve Wight Construction payout request #3 for the Ackerman addition and renovation in the amount of \$185,436.91.

Roll Call: Aye: Commissioners Weber, Crickmore, Durham, Nephew and President Stortz.
Nay: None

Motion Carried.

E. Frank Johnson Center – Featherstone October payout

Director of Planning and Natural Resources Troia briefed the Board on the status of the Frank Johnson Center providing that this payout included the foundations, masonry wall erection, other masonry, truss delivery, and detention basin construction. Troia provided details on the timeline stating all is still on time for completion.

The Park Board was happy with the progress and following Commissioner Crickmore moved, seconded by Commissioner Durham, to approve Featherstone, Inc.'s October payout request for the Frank Johnson Center construction in the amount of \$653,763.19.

Roll Call: Aye: Commissioners Crickmore, Durham, Weber, Nephew and President Stortz.
Nay: None

Motion Carried.

F. Ackerman HVAC Repairs

The Park Board inquired on the status of the various units, how it affects the new construction, and how this would impact the overall budget and following, Commissioner Weber moved, seconded by Commissioner Crickmore, to authorize payment of \$33,315.00 for the replacement of and repair of four (4) heat exchangers within the Ackerman facility.

Motion Carried.

A. 2023-2025 Project Update(s)

X. Staff Reports

A. Finance Report (For information only)

B. Staff Reports

XI. Commissioners' Reports

Commissioner Crickmore has been trying to see all of the parks in the District and attended Greenbriar park in Glendale Heights that is a shared park with Glendale Heights. Crickmore also visited Gault Bird Sanctuary and Perrys Preserve as well as the George Ball tennis courts. She stated she has nine (9) parks left to visit. Commissioner Weber attended the Scholarship

fundraiser at the Boathouse a few weeks ago and said it was a wonderful event. Commissioner Nephew relayed she received many emails from patrons supporting an ice rink at the proposed Downtown Park in collaboration with the Village. Commissioner Durham commended the Platform tennis league sharing it is an active community of people and a great asset for our community. President Stortz inquired on the status of the Haunted Trail at Ackerman Park and staff said it has been and is currently a very popular event for the District.

XII. Adjourn

There being no further business, Commissioner Weber moved, seconded by Commissioner Durham, to adjourn the Meeting at 7:53 p.m.

*Roll Call: Aye: Commissioners Weber, Durham, Crickmore, Nephew and President Stortz
Nay: None*

Motion Carried.