

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, February 4, 2019

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Daniel T. Calandriello
Trustees Patricia A. Gira and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

Present: 3 - Chairman Calandriello; Trustee Gira and Trustee Carroll

APPROVAL OF MINUTES

2019-0090 Approval of the January 7, 2019 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of January 7, 2019.

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

Nay: 0

ITEMS FOR SEPARATE ACTION

2019-0081 Centennial Park Soccer Field Pavilion

Park's Division Director Gary Couch has requested waiving the bid process and award the purchase and delivery of an Ultra Site All Steel Gable End Shelter, twenty four feet by forty four feet (24'x44') with an eight foot (8') eave. Pricing for the unit and freight is \$26,376.00. Cost for the unit is provided through US Communities Purchasing Cooperative (contract number 2017001134) of which the Village is a member. Utilization of a purchasing cooperative streamlines the purchasing process and eliminates the duplication of efforts in obtaining the best pricing. This process also aids in the enhancement of the Village's strategic pillars in the continual improvements of being a High Performing Organization (HPO). Staff will be installing the shelter in-house. Additional costs will be incurred with site preparation for installation of the concrete pad and pavilion itself.

On February 4, 2019, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to the Village Board of Trustees for consideration.

Chairman Calandriello had questions and comments regarding this matter. (refer to audio file)

Director Couch responded to Chairman Calandriello's questions and comments. (refer to audio file)

Village Manager Joseph LaMargo had comments. (refer to audio file)

Trustee Carroll had comments regarding this matter. (refer to audio file)

Village Manager LaMargo had additional comment. (refer to audio file)

Director Couch had additional comments. (refer to audio file)

Trustee Carroll had additional comments. (refer to audio file)

Trustee Gira had questions and comments regarding this matter. (refer to audio file)

Director Couch and Village Clerk John Mehalek responded to Trustee Gira's comments and questions. (refer to audio file)

I move to recommend to the Village Board to waive the bid process and award the purchase and delivery of the Ultra Site 24' x 44' shelter to Cunningham Recreation at a cost not to exceed \$26,376.00.

A motion was made by Trustee Gira, seconded by Trustee Carroll, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

Nay: 0

2019-0094 2018 Turkey Trot and Great Pumpkin Party Overview

Recreation Division Director Nancy Flores reported that in 2018 the Great Pumpkin Party and Turkey Trot continued a tradition of success. The Great Pumpkin Party introduced several new elements, including donut bobbing and adult beverages with over 30 sponsors. The Turkey Trot celebrated its 30th anniversary with 922 participants and their families. Everyone enjoyed the non-traditional course around the new village roundabout. The Turkey Trot continues to be an attractive sponsorship opportunity with 36 sponsors earning \$5,705.

Chairman Calandriello and Trustee Gira had comments regarding this matter. (refer to audio file)

Director Flores responded to Chairman Calandriello's and Trustee Gira's comments. (refer to audio file)

Village Manager Joseph LaMargo had comments regarding this matter. (refer to audio file)

Director Flores had additional comments. (refer to audio file)

Trustee Gira, Trustee Carroll and Village Manager Joseph LaMargo had additional comments regarding this matter. (refer to audio file)

Director Flores responded to Trustee Gira's, Trustee Carroll's and Village Manager Joseph LaMargo's comments. (refer to audio file)

Discussion Only

This item was for discussion only. NO ACTION was required.

2019-0095 Centennial Park Double Vault Concrete Restroom Building

Park's Division Director Gary Couch reported that a request waiving the bid process and award the purchase, delivery and installation of a Tioga Special double vault concrete restroom building to CXT Inc. Pricing for the unit, to include the options of a solar fan and solar light kit for the building is \$35,675.00. Cost for the unit is provided through Source Well purchasing Cooperative (formerly National Joint powers Alliance, NJPA), contract number 030117-CXT. The Village has been a member (member number 58277) for over a decade. Utilization of a purchasing cooperative streamlines the purchasing process and eliminates the duplication of efforts in obtaining the best pricing. This process also aids in the enhancement of the Village's strategic pillars in the continual improvements of being a High Performing Organization (HPO).

On February 4, 2019, this item was reviewed by the Parks & Recreation Committee, recommended for approval, and referred to The Village Board of Trustees for consideration.

Trustee Gira and Chairman Calandriello had questions and comments regarding this matter. (refer to audio file)

Director Couch responded to Trustee Gira's and Chairman Calandriello's questions and comments. (refer to audio file)

I move to approve waiving the bid process and award the purchase, delivery and installation of the Tioga Special Double Vault Concrete restroom building through the Source well Purchasing Cooperative (formerly NJPA) to CXT Inc. at a cost not to exceed \$35,675.00.

A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

Nay: 0

ADJOURNMENT: 6:45 P.M.

A motion was made by Trustee Gira, seconded by Trustee Carroll, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

Nay: 0

2019-0117 Audio Recording for the February 4, 2019 Committee Meetings - Public Safety, Parks & Recreation & Finance

NO ACTION

/AB

APPROVED: March 4, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk