

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)



## Meeting Minutes

Monday, September 18, 2017

6:00 PM

Village Hall

## Parks and Recreation Committee

*Chairman Patricia A. Gira  
Trustees Kathleen M. Fenton and Daniel T. Calandriello  
Village Clerk John C. Mehalek*

**CALL TO ORDER/ROLL CALL**

The meeting was called to order at 6:05 PM

**Present:** 3 - Chairman Gira; Trustee Fenton and Trustee Calandriello

**APPROVAL OF MINUTES****2017-0656 Approval of the August 21, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of August 21, 2017.

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**ITEMS FOR SEPARATE ACTION****2017-0668 2017 Turkey Trot Race Shirt Purchase Approval for 900 Participants**

Director Gary Couch reported that the 29th Annual Turkey Trot will be held on Thursday, November 23, 2017.

This event has grown over the last few years to include over 800 participants in this family friendly, traditional 2.5 mile cross country race. Staff is requesting approval to purchase long sleeve race shirts for the 2017 Turkey Trot. The cost of the race shirts is included in the registration fee.

Staff has received four quotes for Expert Brand AJ901 100% microfiber long sleeve tech race shirts. Staff is recommending the purchase be made through Topnotch Silk Screening of Chicago, Illinois, which is the lowest quote received in the amount of \$6,179 including delivery.

I move to recommend to the Village Board to approve the purchase of the 2017 Turkey Trot race shirts for the 900 participants from Topnotch Silk Screening of Chicago, Illinois in the amount of \$6,179.

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**2017-0673 Community Garden Removal**

Director Couch reported that several years ago the Parks & Grounds was instructed to install gardening plots in the very front of Discovery Park. The area was sub-divided into twenty one (21) plots that would be available to park patrons to rent for the gardening season.

Over time the plots have been reduced in size to make them more manageable. While the program received a good participation level when first enacted the numbers have been reduced. Last year (2016) the number of total plots rented was sixteen (16). Of those sixteen (16) rentals twelve were being utilized by resident and four (4) by non-residents. The number was again reduced this year in 2017. Of the twenty one (21) available plots a total of eleven (11) were rented. Residents rented seven (7) and non-residents rented four (4). The fee for the plot rental is \$30.00 for residents and \$45.00 for non-residents.

Staff is requesting to remove the garden plots at this time. The time and material involved in the annual preparation of the sites as well as the continued maintenance of the unrented spaces (weed removal), which is done manually as chemicals are not allowed, does not make this a viable program to continue. Additionally, complaints have been received over the life of this program from area residents that feel the location is not correct for such a program. Staff does agree that it is visually not as pleasing as the park was prior to the garden installation.

Staff is requesting to convert the area back to turf. This can be accomplished by staff at a minimal cost. The program could be reevaluated at a later date should a better location present itself.

I move to recommend to the Village Board to allow the removal of the Community Garden program and return the site to its original form (turf).

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**2017-0663 Centennial Park Aquatic Center Variable Frequency Drives**

Director Couch reported that in an effort to reduce stress on mechanical equipment Centennial Park Aquatic Center staff is recommending the installation of Variable Frequency Drives on the Lazy river filtration pump and the Activity Pool filtration pump. The purpose of a VFD is to slow the pump speeds down before an immediate stop. Pumps spin at approximately seventeen (17) hundred rpm's and the immediate stop causes unnecessary stress and wear on the equipment.

Staff received quotes from our pool mechanical vendors. Halogen Supply Company submitted quotes for the two (2) Variable Frequency drives at a total of \$9160.00. Thomas Pump Company Inc. submitted quotes for the units at \$8648.

Staff has submitted paperwork to Com-Ed for a rebate in the event that the drives gain board approval. If received, the rebate for the smaller twenty five (25) horse power unit is estimated to be between \$1,500-\$3,500 dollars. The estimated rebate for the larger forty horse power unit is estimated to be between \$2,400-\$4,800 dollars.

I move to recommend to the Village Board to approve the quote from Thomas Pump Company Inc. of Aurora IL, in the amount not to exceed \$8,648 for the purchase, start up programming and employee training of variable Frequency Drives.

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**2017-0661 Centennial Park Aquatic Center Zero Depth Pool Filtration Pump Repair.**

Director Couch reported that the filtration pump for the Zero Depth pool was damaged in early August of this season. Damage was caused by a lanyard and small child toy being sucked into the shafting and causing extensive damage to the impeller and other areas of the pump.

Staff was able to work with our vendor to compile a temporary pump to keep our flow rates within the mandated level.

Staff received a cost of \$9,572.00 from Thomas Pump of Romeoville for the repair work to the pump. The emergency repair is being completed and the pump will be installed as soon as it returns.

I move to recommend to the Village Board to approve the quote from Thomas Pump in the amount not to exceed \$9,572.00 for the repair work of the Centennial Park Aquatic Center Zero Depth Pool filtration pump.

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**ADJOURNMENT - 6:15 PM**

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

**Aye:** 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

**Nay:** 0

**/nm**

APPROVED:

Respectfully Submitted,

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**John C. Mehalek, Village Clerk**