

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Monday, October 17, 2016

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 6:02 P.M.

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

APPROVAL OF MINUTES**2016-0731 Approval of the September 19, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of September 19, 2016.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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**2016-0720 CPAC Lazy River Leak Repair**

Parks Director Gary Couch reported that after the close of the 2016 season, staff brought in the existing contractor to detect some areas of the lazy river that we believed to be leaking. The contractor was able to locate two leaks on the lazy river. One leak was on the sidewall of the plunge pool and will be repaired by staff as soon as the parts needed arrive. The other leak is in a three-inch line located under the concrete floor of the lazy river, below the stainless steel handrails. This more extensive repair will require part of the lazy river floor to be cut out and removed.

Recently, the Village hired Crossroads Construction through the bid process to cut out and replace 75 floor inlets in the three pools. Staff reached out to Crossroads for a proposal to perform the repairs needed. Crossroad Construction submitted a proposal for the leak repair, reinstallation and painting of the affected areas in the amount of \$11,535.85. This repair is a time-sensitive item as it needs to be repaired before winter. Spring is always an unpredictable season and many times does not allow the necessary time to ensure such a repair could be completed.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees on the same night.

I move to recommend to the Village Board to approve a transfer from the contingency to the appropriate line item in the Recreation and Parks Fund

And

approve an amendment to the current contract with Crossroads Construction, Inc. to include the repair work for the Lazy River pool floor leak repair for a cost not to exceed \$11,535.85.

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

2016-0719 Royal Oaks Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. Pizzo has proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Royal Oaks Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Royal Oaks Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Royal Oaks Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

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

2016-0718 Preston Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that was awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Preston Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Preston Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Preston Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$14,322.

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

2016-0717 Persimmon Meadow Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Persimmon Meadow Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Persimmon Meadow Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary

permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Persimmon Meadow Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

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

2016-0716 Marley Boulevard South Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Marley Boulevard South Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Marley Boulevard South Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested

prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Marley Boulevard South Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$20,181.

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

2016-0715 Marley Boulevard Middle Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Marley Boulevard Middle Pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Marley Boulevard Middle Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also Implement controlled burn in natural areas and bio swales, as needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained

crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Marley Boulevard Middle Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$23,646.

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

2016-0714 Lakeshore North Pond

Parks Director Gary Couch reported that in 2011 the Village established the Basin and Best Practices Management report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure proper functionality and aesthetics of said areas. Since the completion of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on price and expertise in the area of ecological restoration.

Pizzo & Associates, Ltd is one of the companies that were awarded basin and restoration work. They have proven to be extremely knowledgeable in this area of work and have provided exemplary service to the Village on high profile pond and natural area projects. Pizzo currently provides stewardship of Lakeshore North pond. They have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned property.

A quote was requested from Pizzo & Associates for the continued Stewardship of Lakeshore North Pond. The work includes the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The native plants will take advantage of the competitive release created by mowing, and the timely application of herbicide or physical removal of the non-native plants.

Pizzo, will also implement controlled burn in natural areas and bio swales, as

needed. They will use fire as a tool to clear debris, recycle nutrients and stimulate native plant and animal species. The fire crew is comprised of S130/S190 trained crew leaders knowledgeable in the fuel types present. The fire crew will create firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

The scope of work and total cost for the three year program is attached to the Committee Packet.

I move to recommend to the Village Board to approve the Stewardship of Lakeshore North Pond for 2017, 2018 and 2019 to Pizzo & Associates Ltd. for an amount not to exceed \$29,568.00.

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

2016-0713 Main Street Triangle Landscape Contract Amendment

Parks Director Gary Couch reported that the Main Street Triangle area has had a major push in the development with the addition of the soon to be completed parking deck, as well as the University of Chicago Medical Center with opening date fast approaching. While a good percentage of the grounds that encompass the triangle have regular landscaping maintenance to ensure that the aesthetics of the property are kept to a high standard, several areas have not been included in this regular rotation. The areas in question are the landscaping beds on the east side of the Triangle pond, the Triangle pond plaza which is between the pond and the parking lot and the Triangle pond retaining wall. Attached are quotes for each area to ensure they are a good representation of the standards we expect.

Staff solicited proposals from our current vendor J.G.S. Landscape Architects for additional landscaping areas to be added to the remaining year of their contract. J.G.S maintains the medians and right of ways for the Village. They have always provided a beautiful end result with our plantings and landscaping. The clean up of each site is to include removal of all debris, including weeds, dead plantings, herbicide applications, pruning to ensure proper form and the development of a written report regarding landscape beds and conditions. Annual costs for plaza site are \$4,500.00 (\$375.00 monthly), retaining wall site \$5,100.00 (\$425.00 monthly), and east side of pond landscape beds for \$4,200.00 (\$350.00 monthly). For a total annual cost of \$13,800

Trustee Fenton commented how nice the landscape looks.

Trustee Calandriello asked if the work could be done in house.

Director Couch stated that the village does not have staff on hand that can maintain the landscaping at the level that it needs to be maintained.

I move to recommend to the Village Board to approve a contract amendment to J.G.S Landscape Architects for the addition of the Main Street Triangle Plaza, Retaining Wall and Landscaping beds on the east side of the pond for an amount not exceed \$13,800.00 per year.

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

ADJOURNMENT: 6:08 P.M.

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

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

Nay: 0

/AS

APPROVED: November 21, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk