

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 7, 2013

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Brad S. O'Halloran and James V. Dodge
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

In the absence of Village Clerk David P. Maher, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:10 PM.

Present: 2 - Chairman Gira and Trustee Dodge

Absent: 1 - Trustee O'Halloran

APPROVAL OF MINUTES**2012-0747 Approval of the December 3, 2012 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of December 3, 2012.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ITEMS FOR SEPARATE ACTION**2013-0007 Pool Heaters for Chemical Rooms Quotes**

Park's Division Director Frank Stec reported that quotes were received from three vendors for the two heaters needed in the chemical rooms at the Centennial Park Aquatic Center. The current heaters deteriorated due to exposure to the chemicals used at the pool. The new heaters are stainless steel with a protective coating. Quotes received are as follows: Englewood Electric - \$2,620 each, G.W. Berkheimer - \$3,149 each, and Grainger - \$5,208 each.

I move to recommend to the Village Board to accept the quote amount of \$5,240.00 from Englewood Electrical Supply for the 2 heaters.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2013-0010 Village Hall Board Room Carpet Replacement Proposal

Director Stec reported that three proposals were received for the new carpet in the Village Hall board room. The low quote is from Consolidated Tile & Carpet for a cost of \$8,960.00. This company was also low bidder on the new carpet for the Civic Center.

Consolidated Tile	\$8,960.00
Integral Flooring Systems	\$9,969.64
Mr. Davids Flooring	\$10,340.00

I move to recommend to the Village Board to accept the proposal not to exceed \$8,960.00 from Consolidated Tile & Carpet Company.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2013-0012 Centennial Park Aquatic Center Painting Proposal

Director Stec reported that Madison Coating was the low bidder in a formal bid for pool painting in 2012. The company did an outstanding job working with staff on changing colors and getting the work done on time. Staff recommends waiving the bid process and accepting the proposals for the painting work at the pool in 2013. The work is complex in that specific paints are required and due to weather, timing is crucial to the successful completion of the work.

Various proposals were received last year from the contractor to complete the painting and gel coating at Centennial Park Aquatic Center. These include the gel coating of the zero depth slides at (\$21,600.00), and T-pool slides (\$9,740.00), painting of 49 short light poles (\$24,908.00), zero depth tube slide support steel columns (\$4,660.00), T-pool north and south platform steel (\$4,310.00 ea.), zero depth mushroom cap light poles (\$4,980.00), T-pool mushroom cap light poles (\$4,840.00), lazy river mushroom cap light poles (\$4,840.00), and zero depth tube slide steel support, wood guardrails, stair treads and nosing (\$18,810.00) for a total of \$102,998.00. This year we budgeted \$130,000.00 for this work.

I move to recommend to the Village Board to waive the bid process,

And

Move to recommend accepting the proposal amount not to exceed \$102,998.00 from Madison Coatings of Orland Park, Illinois for the painting and gel coating of

various amenities at Centennial Park Aquatic Center.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2013-0013 Centennial Park Aquatic Center Bulk CO2 Tank Quote

Director Stec reported that quotes were received for a third CO2 tank in the amount of \$9,254.76 from the vendor (MacCarb) that was the successful bidder in 2012 for the CO2 tanks for Centennial Park Aquatic Center. This chemical is used to replace the acid to treat the water at the pool (CO2 works to control the PH at a lower cost than acid). It was determined that with a hot summer a third tank is needed to keep up with the demand.

I move to recommend to the Village Board to accept the quote amount of \$9,254.76 from MacCarb for the 1,000 lbs. CO2 tank.

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2013-0015 Disposal of Office and Miscellaneous Equipment - Recommended Ordinance

Assistant Village Manager Ellen Baer reported that the Recreation Department is requesting permission to dispose of the following equipment that is no longer usable and/or outdated:

Canon electric typewriter - outdated and of no monetary value

The Educator laminator - broken and not repairable

Sony AV310 audio/video control center - outdated and of no monetary value

Conference room dry erase board with doors 4' x 4' - no monetary value and unusable

Saddler stapler - no monetary value and unusable

I move to recommend to the Village Board to pass an Ordinance entitled:
ORDINANCE AUTHORIZING THE DISPOSAL OF UNUSABLE MUNICIPAL
PROPERTY AS SCRAP (OFFICE AND MISCELLANEOUS EQUIPMENT)

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ADJOURNMENT - 6:20 PM

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

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED: February 4, 2013

Respectfully Submitted,

David P. Maher, Village Clerk

Joseph S. La Margo, Deputy Clerk