

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 21, 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 6:05 P.M.

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

APPROVAL OF MINUTES**2016-0809 Approval of the October 17, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of October 17, 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**2016-0788 Aquatic Weed Control- Bid 16-031 Award**

Director of Parks Gary Couch reported that there are a total of 76 wet ponds totaling 128 acres that are the responsibility of the Village to maintain. Included in this maintenance is the management of aquatic weeds that occur naturally on the ponds.

A bid request for Aquatic Weed Control services for calendar years 2017, 2018 and 2019 was issued on October 11th, 2016.

The bid specifications were separated into two categories. Twenty five (25) Schedule "A" ponds were proposed and quoted to receive regularly scheduled periodic treatments. Fifty (50) Schedule "B" ponds were cited in the bid specifications to receive treatments only upon request. The pricing for "Schedule B" ponds are on a per acre basis for algae control and a per acre basis for weed control. The treatment for schedule "B" ponds is strongly influenced by temperature, rainfall and run-off from the surrounding landscape.

Three (3) bid packages were received and opened by the clerk's office on Tuesday October 25, 2016 at 11:00am. The following bids were recorded:

--Clark Aquatic Services (2017- \$30,161.00) (2018- \$30,613.42) (2019- \$31,072.62);

--Marine Biochemist (2017- \$28,975.00) (2018- \$29,775.00) (2019- \$30,550.00);

--Integrated Lakes Management (2017- \$23,410.80) (2018- \$23,410.80) (2019- \$24,581.34)

Staff has reviewed the proposals and the lowest bidder is the Village's current vendor, Integrated Lakes Management. The vendor has been responsive in the duties during the current contract and make themselves available to meet with residents to explain and address concerns they may have.

Staff recommends that the lowest bid from Integrated Lake Management of Waukegan, IL be accepted and that they be awarded the contract for the treatment of aquatic weeds for "Schedule A" and "Schedule B" services for a three year period (2017, 2018, and 2019).

I move to recommend to the Village Board to accept a three year contract with Integrated Lakes Management of Waukegan, IL for Aquatic weed control for a total amount not to exceed \$27,300 for budget year 2017, and an amount not to exceed Board approved funding for Fiscal years 2018 and 2019.

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

2016-0725 Mayor's Cup Golf Outing Recap

Recreation Director Nancy Flores reported that the Mayor's Cup Golf Outing benefitting Open Lands of Orland Park was held at Silver Lake Country Club on September 13, 2016. The 127 golfers enjoyed perfect weather conditions playing 18 holes of golf.

The 2016 Golf Outing introduced several new initiatives, including a wine pull as an additional fundraising opportunity. Participants purchased a "wine pull," then received the bottle of wine which matched the cork number. All participants were winners. Wines were valued from \$4.00 to \$45.00 and generated \$920.00. Also new in 2016, was the addition of new technology to electronically process credit cards onsite for golf registration, as well as super card, wine pull, and dinner sales.

The Open Lands Commission revealed the design of their new Nature Center concept to those in attendance. Finally, the Open Lands Commission donated (4) rain barrels decorated by a local children's organization as a door prize to four lucky winners.

Overall, the 2016 Mayor's Cup Golf Outing generated \$16,499.07 in revenues for Open Lands of Orland Park.

Trustee Fenton thanked staff for doing such a wonderful job and for all those that came out and participated.

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

2016-0789 Sportsplex Woodway Treadmill - Purchase Approval

Recreation Director Nancy Flores reported that on November 16, 2015 staff presented the Sportsplex Market Segmentation to the Recreation Committee and provided copies of the report to the Board of Trustees. The report included a summary of the community and Sportsplex membership demographics, an overview of the Sportsplex facility amenities, a full inventory of the fitness center equipment including current conditions of each piece, an overview of the feedback gleaned from the past two Sportsplex customer surveys, financial data and Capital projects/purchases, and a recommendation for future improvements and investment based on feedback and analysis.

Staff reviewed the findings of the report with the committee which identified the Sportsplex as a high-quality; mid-tier fitness facility providing a range of equipment options that satisfies the diverse needs of members. While several tiers of equipment are offered, it is prudent to maintain a consistency by type in each tier to provide users with the desired familiarity. The 2014/15 equipment purchases were outlined in the report and noted that these purchases would be brought to the Recreation and Parks Committee for consideration in the coming months. The equipment recommendation that is being considered tonight is aligned with the goal of maintaining the position of Sportsplex in its market segment as described in the report.

Attached to Committee Packet see Appendix A: Sportsplex Equipment pages 34-35 in the Sportsplex Market Segmentation Report for photos of equipment.

Woodway treadmills are unique because they utilize an internationally patented slat-belt system that was designed by specialists from the Institute of Cardiovascular and Sports Medicine in Cologne, Germany. Due to patents held by Woodway USA, Inc., no other company can offer a comparable running surface or system on their treadmills. Woodway USA, Inc. is the only manufacturer and distributor of the Woodway treadmill. No other distributor has access to sell Woodway in the United States without the written consent of Woodway USA, Inc. (See Sole Source letter attached to the Committee Packet.)

The Sportsplex currently has four that were purchased 15 years ago. Staff recommends replacing two of them, as they have over 110,000 miles on each and require more replacement parts and maintenance at a cost of \$5,000 over the last three years. Staff is requesting approval to waive the bid process and accept the proposal to purchase two Woodway treadmills directly from the manufacturer at a cost of \$22,528.20 including shipping and freight. (See quote attached to the Committee Packet.)

I move to recommend to the Village Board to approve waiving the bid process for the purchase of two (2) Woodway treadmills from the manufacturer;

And

I move to recommend to the Village Board to approve the purchase of two (2) Woodway treadmills from the manufacturer, Woodway USA, Inc. as outlined in the amount of \$22,528.20.

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

2016-0797 2017 Taste Entertainment - 7th Heaven

Recreation Director Nancy Flores reported that the 2016 Taste of Orland Park enjoyed its largest attendance to date. A key component to attracting large crowds is the head-line bands performing each night. Bands in our price range which attract large crowds are in high demand and in short supply, often booking up a year or more in advance. 7th Heaven is a popular local group that was a big draw for the 2015 and 2016 Taste of Orland Park as the Saturday headline act from 8:30 p.m. - 11:00 p.m. Therefore, staff recommends entering into a contract with 7th Heaven to perform at the 2017 Taste of Orland Park from 8:30 p.m. - 11:00 p.m. on Saturday, August 5, 2017 at a cost of \$6,000.

Trustee Calandriello asked how many years Seventh Heaven has performed.

Director Flores stated that this would be Seventh Heaven's third year and they have a huge crowd following.

I move to recommend to the Village Board to approve the contract for the group, 7th Heaven, in the amount of \$6,000 to provide entertainment at the Taste of Orland Park on Saturday, August 5, 2017 from 8:30 p.m. - 11:00 p.m.

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

2016-0798 2017 Taste Entertainment - Sixteen Candles

Recreation Director Nancy Flores reported that the 2016 Taste of Orland Park enjoyed its largest attendance to date. A key component to attracting large crowds is the head-line bands performing each night. Bands in the Village's price range which attract large crowds are in high demand and in short supply, often booking up a year or more in advance. Sixteen Candles is a popular local group that was a big draw for the 2016 Centennial Park West Labor Day Concert. As such, staff would like to enter into a contract with Sixteen Candles to perform at the 2017 Taste of Orland Park from 8:30 p.m. - 11:00 p.m. on Friday, August 4, 2017 at a cost of \$5,750.

I move to recommend to the Village Board to approve the contract for the group, Sixteen Candles, in the amount of \$5,750 to provide entertainment at the Taste of Orland Park on Friday, August 4, 2017 from 8:30 p.m. - 11:00 p.m.

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

2016-0817 Southwest Suburban Pickleball Club - Presentation

Tom Utterback, Pickleball Ambassador for the Southwest Suburban Pickleball Club, gave a brief presentation about what pickleball is and how it can be expand within the Village.

Mr. Utterback stated that he would like to introduce pickleball to Orland Park and possibly put dedicated indoor/outdoor pickleball courts around Orland Park.

Chairman Gira stated that there are three outdoor tennis courts that have been striped for pickleball and it is also available at the Sportsplex.

Mr. Utterback played a video which encompassed his proposal. He stated that the number of people playing now is 2.5 million across the United States with the expectation for it to grow to 8 million in the next three years. Mr. Utterback stated that it is the fastest growing sport in the United States and can be played by anyone ages 5 to 90 years old.

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

ADJOURNMENT: 6:28 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

Respectfully Submitted,

John C. Mehalek, Village Clerk