

# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)



## Meeting Minutes

Monday, June 3, 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 John C. Mehalek*

**CALL TO ORDER/ROLL CALL**

In the absence of Village Clerk John C. Mehalek, Deputy Clerk Joseph S. La Margo was present.

The meeting was called to order at 6:28 PM.

**Present:** 2 - Trustee O'Halloran and Gira

**Absent:** 1 - Trustee Dodge

**APPROVAL OF MINUTES****2013-0296 Approval of the May 6, 2013 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of May 6, 2013.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**ITEMS FOR SEPARATE ACTION****2013-0332 Disposal of Village Property (playground equipment) - Ordinance**

Park's Division Director Frank Stec reported that the Parks & Building Maintenance Department is recommending donation of the outdated playground equipment at Eagle Ridge Park to Kids Around the World, Inc., a charitable organization providing used playground equipment to disadvantaged countries. This park was approved for renovation this year.

I move to recommend to the Village Board passing an ordinance entitled: **ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO KIDS AROUND THE WORLD, INC. (EAGLE RIDGE PARK PLAYGROUND EQUIPMENT)**

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2013-0329 Louver Replacement in Franklin Loebe Center Gym**

Director Stec reported that the intake louvers in the FLC gym are in disrepair from years of wear and tear due to gymnasium balls hitting them and bending the slats which has closed off the air flow. These louvers are original to that facility. The Park's Division Department received a quote for 44 air intake louvers. The replacement louvers are heavy duty and will withstand the continuous impact from balls during gym play. The cost to replace these air intake louvers is \$6,160.00. The Building Maintenance Department will install them.

I move recommend to the Village Board to approve BR Production for a cost not to exceed \$6,160.00 for the 44 replacement air louvers.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**2013-0306 Dog Park Construction Bid Award**

Director Stec reported that three (3) bids were received Monday, May 13, 2013 for construction of "The Dogout" dog park in Centennial Park. The bid includes grading and excavation, concrete and decomposed granite walks, fencing, and synthetic turf. Low bidder is The Kenneth Company of Lemont at \$121,150. The results are as follows:

The Kenneth Company	\$121,150
Jeff Graefen Development Inc.	\$140,381
Fuerte System, Inc.	\$138,640

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

Trustee Gira asked if the Township is being kept aware of everything that is happening in regards to the "The Dogout".

Director Stec reported that they are being kept aware.

I move to recommend to the Village Board to approve accepting the low bid from The Kenneth Company at an amount not to exceed \$121,150 for the dog park construction.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2013-0305 Thistlewood Pumping Station Landscaping Proposal**

Director Stec reported that three (3) proposals for the new landscaping at the Thistlewood pumping station were received. All contractors were given the plan and the low quote was from Mid-America Tree and Landscape at a cost of \$8,573.00.

J.G.S. Landscape Architects	\$21,600.00
Grounds Keeper	\$12,992.00
Mid America Tree and Landscape	\$8,573.00

I move to recommend to the Village Board to approve accepting the low quote from Mid America Tree and Landscape for a cost not to exceed \$8,573.00.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2013-0328 Chefs' Auction Donation to American Cancer Society**

Recreation Division Director Nancy Flores reported that the Chefs' Auction to benefit the American Cancer Society Breast Cancer Research Program was held on February 21, 2013 at the Orland Chateau.

Revenue from the Chefs' Auction was \$10,229, which included ticket sales, raffle sales, donations, and coat check collections. The live auction raised \$14,400.00 from fifteen restaurant packages, which was paid directly to the American Cancer Society at the event.

Expenses for the event totaled \$3,563.05, leaving a profit of \$6,665.95.

Staff is requesting approval of payment to the American Cancer Society from the proceeds of the 2013 Chefs' Auction in the amount of \$6,665.95

I move to recommend to the Village Board to approve payment of \$6,665.95 from the proceeds of the 2013 Chefs' Auction to the American Cancer Society.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2013-0327 Orland Park Concert Event - The City Lights Orchestra**

Director Flores reported that on June 30, 2013, the Village will host the first of two 2013 concert events at Centennial Park West in Colette Highlands. The second concert event is scheduled for September 1, 2013 and will have live music from different genre to bring some variety.

The event is made possible through Village funding in the FY13 budget and also through generous sponsors including Mayor McLaughlin, AAA Insurance, the Aileen S. Andrew Foundation, The Orland Park Prairie, and a grant from the Music Performance Fund as recommended by The City Lights Orchestra.

The City Lights Orchestra played the concert held at this location in 2011 and 2012. The event brought in a very large crowd who enjoyed the music, sunshine and ambiance of Centennial Park West. The City Lights Orchestra and its conductor Rich Daniels have been together since 1974, bringing popular American music and accomplished performers to communities like ours all over the country. The orchestra will play from 5:00 p.m. to 7:00 p.m. This is a family event and patrons are encouraged to bring their blanket, lawn chairs and a picnic to enjoy popular music of this renowned orchestra.

The Orchestra handles the payment for all the musicians and through the grant available through the Music Performance Fund; additional funds are available for events that are held free for the community. By receiving the grant, the Village will be able to pay at the Community Service Scale which is about 30% of fair market value for the orchestra.

The Village will pay \$7,247.47 to CITY LIGHTS MUSIC INC. on the day of the event. The grant fund will then send the Village a check for \$1,811.87 to help defray the total expense.

I move to recommend to the Village Board to approve payment to City Lights Music Inc. an amount not to exceed \$7,247.47 for providing orchestral music at the Concert Event at Centennial Park West in Colette Highlands on June 30, 2013.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2013-0323 Taste of Orland Park Cup Purchase**

Director Flores reported that the Village of Orland Park purchases beer and wine cups for the alcohol vendors to use at the Taste of Orland Park. Cups have the Taste of Orland logo imprinted on them without a year, so that we can use stock from year to year. Most of our stock has been depleted and we need to reorder.

Three quotes have been obtained for 25,000 beer cups and 3,000 wine cups with the Taste logo imprinted. The quotes are as follows:

Go Promotions	\$6,500.00
4imprint	\$9,018.48
PrintGlobe	\$6,739.12

These prices include shipping and screen charges.

I move to recommend to the Village Board to approve the purchase of 25,000 beer and 3,000 wine cups for the Taste of Orland Park from Go Promotions for a total cost of \$6,500.00.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

### **2013-0090 Demolition of Orland Plaza at 143rd Street & LaGrange Road - Change Order to Contract**

Director Stec reported that on March 18, 2013, the Village Board approved a contract with Bechstein Construction Corporation for the demolition and asbestos removal at Orland Plaza, 143rd Street and LaGrange Road. Bechstein Construction was the low bidder for the work and the contract was in the amount of \$106,900.00 for both demolition and asbestos removal. The scope of work was to take the Orland Plaza down to the concrete slab. The remainder of the basement and/or slab is still planned to be removed at a later date allowing for additional required work to be completed by Norman's Cleaners.

As work advanced on the asbestos removal, the Village was notified by Cook County Department of Environmental Control that additional asbestos tests would be required. Early determination was made that three other areas required

asbestos removal prior to demolition. These areas were addressed during the past two weeks to expedite demolition, however confirmation of whether the basement area requires asbestos removal has not yet been provided. The Village's consultant is completing tests and required reports at this time. It is anticipated that a full report will be available by Monday morning, possibly allowing for an update at the Committee meeting.

The basement asbestos removal was originally planned to be a part of the demolition project for that area as the basement demolition is awaiting additional environmental work by Norman's Cleaners. Unfortunately, it was recommended by the County that this asbestos removal work should be completed as part of this phase of the project. If the basement level asbestos removal were to be scheduled when demolition of that area occurs, it would be left exposed to the elements for a period of time. This exposure would very likely expand the scope of contamination and increase costs significantly. The cost of the additional work for all areas, those already completed and an estimate for the basement, is outlined in the document attached to the Committee Packet and estimated at an amount not to exceed \$40,000.00.

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

I move to recommend to the Village Board to approve a contingency amount for additional asbestos removal at Orland Plaza in a not to exceed amount of \$40,000.00 to the contract with Bechstein Construction Corporation.

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

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**ADJOURNMENT - 6:40 PM**

**A motion was made by Trustee Brad O'Halloran, seconded by Chairman Patricia Gira, that this matter be ADJOURNED. The motion carried by the following vote:**

**Aye:** 2 - Trustee O'Halloran and Gira

**Nay:** 0

**Absent:** 1 - Trustee Dodge

**/AJ**

APPROVED: JULY 1, 2013

Respectfully Submitted,

/s/ John C. Mehalek

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**John C. Mehalek, Village Clerk**

/s/ Joseph S. La Margo

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**Joseph S. La Margo, Deputy Village Clerk**