

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Monday, April 17, 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 6:06 P.M.

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

APPROVAL OF MINUTES**2017-0208 Approval of the March, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of March 20, 2017.

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**2017-0231 Orland Park Girl Scouts Little Library Project (Discussion only)**

Parks Director Gary Couch reported that a representative from an Orland Park Girl Scout troupe will give a short 3-4 minute presentation regarding a library project at some of the parks in Orland.

Melissa Devilla, the Orland Park Girl Scout Service Unit Manager, stated that the little libraries would be made by the Girl Scouts and would then be placed at parks for others to read books while at the park, or also take home with them. Anyone is able to deposit books into the libraries and the scouts would be responsible for monitoring the types of books that are at the little libraries to make sure they are appropriate. She stated that the project is part of a bigger organization and that the little library locations would be available on a national database.

Chairman Gira asked if specific locations have been determined for the little libraries.

Parks Director Couch stated that they would most likely be at some of the larger parks since they have higher traffic. He stated that Centennial, Veterans, and Schussler parks are being looked at to accommodate this project.

Trustee Fenton stated they are very popular on the east and west coasts. She stated that it is a great idea and glad that the scouts will be working on this project.

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

2017-0228 Village Hall South Pond Native Landscape Stewardship 2018, 2019 and 2020

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. V3 is one of the companies that were awarded basin and restoration work. V3 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. V3 currently provides stewardship of The Village Hall South Pond. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned properties.

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

I move to recommend approval of a three year agreement for Site Stewardship Management from V3 Construction Group LTD. for the Village Hall South Pond at a total cost not to exceed \$36,590.00 for the years 2018, 2019 and 2020.

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

2017-0229 Village Hall North Pond Native Landscape Stewardship 2018, 2019 and 2020

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. V3 is one of the companies that were awarded basin and restoration work. V3 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. V3 currently provides stewardship of The Village Hall North Pond. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at the aforementioned properties.

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 a three year agreement for Site Stewardship Management from V3 Construction Group LTD. for the Village Hall North Pond at a total cost not to exceed \$29,610.00 for the years 2018, 2019 and 2020

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

2017-0230 Roof Replacement Parks Admin, Doogan Park, Schussler Park - Bid #17-016 Award

Parks Director Gary Couch reported that an invitation to bid was issued on March 3, 2017 for the replacement of roofs at the Parks Administration Building (Architectural Shingles), and Pavilions at Doogan and Schussler Park (Metal roofing) by the Parks & Grounds Department. The bid was opened on March 20, 2017 with six (6) companies submitting bids. The low bidder was Filotto Construction Inc., of Crest Hill, IL who submitted the low bid for all three locations. The proposed amounts include: Parks Administration for \$10,265.00, Doogan Park for \$8,915.00 and Schussler Park for \$8,250.00. If any damaged or rotted wood (decking) is discovered after the current roofs are stripped, they will be repaired and billed on a time and material basis.

I move to recommend to the Village board to approve bid #17-016 Roof Replacements to Filotto Construction Inc., of Crest Hill, IL in an amount not to exceed amount budgeted for 2017 in the respective Parks and Grounds and Public Works accounts.

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

2017-0270 CPAC Tube Slide vertical turbine repairs 2017-0162 update

Parks Director Gary Couch reported that reported an update: This item (file number 2017-0162) was approved at the Board meeting on April 3, 2017. Upon further disassembly of the turbine, it has been determined that the impeller is beyond repair and the replacement and additional materials and labor will increase the cost from \$5,903.00 to \$7,987.00, an increase of \$2,084.00.

I move to recommend to the Village Board to approve the additional parts and labor repair cost from Thomas Pump at a cost not to exceed \$2,084.00 for the additional repair work of the CPAC Tube Slide vertical turbine repair.

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

2017-0280 Centennial Park Aquatic Center Slide Repairs

Parks Director Gary Couch reported that several years ago, the slides at Centennial Park Aquatic Center were painted in an effort to improve the aesthetics of the water park. While the paint on the exterior of the slides appears to be performing well, the interior is not. The interior of the slide should not have been painted. Typically the interior of slides are maintained and refreshed through a product/process called gel coating. The interior of the slides started to chip and peel last season in small areas that staff monitored on a weekly basis. By checking and sanding any chipping paint areas, the possibility of potential injury to slide patrons was eliminated. The interior surfacing of the slides has deteriorated over the course of the winter.

Staff has reached out to several vendors for proposals for extensive sanding, chalking and weekly monitoring of the slides for this season. This will ensure a safe surface and experience for our patrons while allowing us to receive proposals to budget for gel coating of the slides in 2018.

IPS Waterslide Resurfacing and Installation of Sandwich, IL submitted a proposal for \$7,525.00. The proposal would include weekly monitoring of the slides, sanding troubled areas, caulking troubled seam areas, fiberglass/gel coat repair of seams, (5) on the white tube waterslide and application of pre-treatment cleaner and acrylic sealant to interior portions of waterslides. This price does not include the cost of a rental aerial lift if needed. I have funds in an equipment rental account if needed.

Trustee Calandriello suggested just approving the amount in the event that the other vendor coming to bid has a lower bid.

Trustee Fenton asked if the slides would remain safe without doing the gel surface until next year.

Director Couch stated that it would stay safe and that the company would come out on a weekly basis to monitor the slides.

I move to recommend to the Village Board to approve the slide sanding,

monitoring and repair for the 2017 pool season for an amount not to exceed \$7,525.00.

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

2017-0281 John Humphrey Complex Topographical & Grading plan

Parks Director Gary Couch reported that the athletic fields at John Humphrey Complex have had severe grading and drainage issues for the last several years. These issues have caused many cancellations of rentals as well as changing the overall image of the complex. Grade changes in areas are dramatic and need to be addressed. Grading needs to be evaluated on the entire interior complex, fields one (1) through four (4), and a plan of correction implemented. Staff reached out to our engineering firm Christopher B. Burke Engineering LTD (CBBL) for a proposal to perform the topographical survey and to compile a grading plan for the site to improve grading and drainage to increase the functionality of the playing fields. Cost for the topographical survey and grading plan is \$5,500.00. Once the plan is evaluated staff can move forward with correcting the drainage and grading challenges that are affecting the area.

Trustee Calandriello asked if possibly taking the football fields away from the outfields would help or hurt the conditions of the baseball fields.

Parks Director Couch stated that there is no down time on the fields except from mid-December to end of March. He stated that it would help free up time so the turf can recover. Either way, the drainage issues have to be dealt with.

I move to recommend to the Village Board to approve the topographical survey and grading plan services for John Humphrey Complex from Christopher B. Burke engineering, LTD (CBBL) for an amount not to exceed \$5,500.00.

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

2017-0294 Centennial Park Aquatic Center Structural Evaluation of Slides and Elevated walkway and attached handrails

Park Director Gary Couch reported that Centennial Park Aquatic Center will turn twenty five years this season. In an effort to be proactive and identify any possible deterioration staff has requested that a comprehensive structural evaluation of our three (3) elevated slide towers, elevated walkway and attached handrails. The evaluation will make us aware of any areas of repair that are needed as well as provide us a good basis for budgeting. The Villages engineering firm, Christopher B. Burke Engineering LTD, has contacted J.V. Henik for this service. Staff has worked with J.V. Henik in the past and they have provided a very accurate and detailed evaluation of structural issues in the past. J.V. Henik has submitted a proposal for \$5,900.00 which includes the rental of an aerial lift to perform the work.

I move to recommend to the Village Board to approve the structural engineering services for Centennial Park Aquatic Center to J.V. Henik Inc, of Des Plaines IL, for an amount not to exceed \$5,900.00.

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

2017-0278 Approval Contract - Taste of Orland Electricity

Recreation Director Nancy Flores reported that the Taste of Orland requires rented generators to provide electricity for the three day event held the first weekend in August. An RFP was sent out on March 2, 2017 for proposals to provide all electrical services for the years 2017, 2018, and 2019.

Two proposals were received (proposal tabulation sheets attached): Patten Industries: \$9,530.00 for each of the three years; Charles Equipment Energy Systems: 2017: \$12,415.00; 2018: \$12,745.00; 2019: \$13,045.00.

Patten Power Systems has provided to the Taste of Orland Park since 2014. The quality of equipment, professional expertise and excellent customer service has made this aspect of the Taste of Orland Park logistics an easy operation.

I move to recommend to the Village Board to approve accepting the proposal from Patten Power Systems at \$9,530 per year for the 2017, 2018, and 2019 Taste of Orland Park.

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

2017-0279 Approval Contract - Taste of Orland Sound, Stage, and Lighting

Recreation Director Nancy Flores reported that the Taste of Orland requires sound, stage and lighting for the three-day event held the first weekend in August. An RFP was issued by the Village of Orland Park on March 2, 2017 for proposals to provide these services for the years 2017, 2018, and 2019.

Three proposals were received: Sound Works Products of Mokena, Illinois quoted \$15,185 for each of the three years. Technotrix, Inc. of Calumet City, Illinois quoted \$17,150 for each of the three years. HRP Chicago LLC of Des Plaines, Illinois quoted \$27,298.20 for each of the three years.

Sound Works Productions of Mokena, Illinois has supplied the sound, stage and lighting for the Taste of Orland Park for the past fourteen years. Sound Works Productions has done an outstanding job each year providing the service and equipment needed at the Taste of Orland Park and has provided the lowest quote. Staff is recommending entering into a three-year contract with Sound Works Productions for the Taste of Orland sound, stage, and lighting.

I move to recommend to the Village Board to approve accepting the proposal from Sound Works Productions to supply the sound, stage and lighting for the Taste of Orland Park at a cost of \$15,185 for the years 2017, 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

2017-0282 Precor Queenax Training and Storage System Purchase

Recreation Director Nancy Flores reported that re[prted the Sportsplex is looking to purchase the Queenax Bridge Format X1 500 system. This is a free standing system that will provide functional and suspended body, weight training areas while preserving open floor space for other activities. This would be an extra piece to the equipment that is currently used. Staff feels this system would stand out and be an enhancement to the Fitness Center. The Queenax system may help sell the facility during tours due to the popularity of the exercises participants can do on this piece. This will be located behind the Stepmills against the west wall. Integrated storage is built into the system, which will help keep small weight equipment and training accessories organized and off the floor.

The Queenax Bridge Format is a fun and unique training system that has the

flexibility to be utilized in many ways. Members will be able to use this training equipment on their own or with a personal trainer. The equipment can be used for circuit training, individual exercises performed using a single station, and paid exercise classes can be developed using the system. Five stations can be used on this system at the same time.

The Finance department has indicated that Precor was awarded the contract from National Joint Powers Alliance Cooperative for Healthcare, Fitness & Medical Related Solutions. NJPA referred staff to our local sales representative as Precor is the sole source provider of this product and the Village is only allowed to purchase from the sales representative that covers our area. Staff received NJPA co-op pricing and a quote from our local Precor representative (see attached quotes). The local sales representative from Precor was able to quote a price of \$16,155.00 which is \$1870.00 less than the \$18,025.00 original co-op price.

This unit would include Superfunctional (x3), Strong (x2), Horizontal Shelf (x2), Mobile Parallels (x1), Battle Rope (x1), Pull up & Rack 500 (x1), Plyometric Platform (x1), Black Box, Suspension Abs Kit (x1), Up Strength (x1), Handle extension (x3).

Trustee Fenton asked if only \$16,000 is spent, what would be done with the excess money.

Director Flores stated if there are additional items that are needed, the excess money could be used to purchase those. She stated that the piece of equipment being suggested for purchase is a piece of equipment that has been looked at for a long time.

I move to recommend to the Village Board to approve the purchase of Queenax X1 500 Bridge at the total cost of \$16,155.00.

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

2017-0283 2017 Village of Orland Park Open Lands Golf Outing

Recreation Director Nancy Flores reported that the annual Village of Orland Park Mayor's Cup Golf Outing to benefit Open Lands of Orland Park is scheduled for Tuesday, September 12, 2017 at Silver Lake Country Club.

Course rental fees for a maximum of 144 golfers will be \$7,000.00 per the proposed Silver Lake Country Club contract which is the same rate as 2016. Expenses for continental breakfast setup and coffee, lunch, cocktail hour, dinner,

and refreshments on the course are determined at the conclusion of the outing and are based upon final participation numbers and total beverage consumption. Based on the 2016 outing, total costs to Silver Lake Country Club for 2017 are estimated not to exceed \$16,350.

Trustee Fenton asked how many golfers were in attendance last year.

Recreation Director Flores stated that there were 127 golfers and a total donation to Open Lands of \$16,499.

I move to recommend to the Village Board to approve an agreement with Silver Lake Country Club in an amount not to exceed \$16,350 for the 2017 Open Lands Golf Outing course rental and associated expenses.

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

2017-0285 1928 Haddorff Concert Grand Piano Refurbishing

Recreation Director Nancy Flores reported that in the fall of 2015, Mayor McLaughlin identified a 1928 Haddorff nine foot concert grand piano that was donated to the Village of Orland Park by the Plumber's Union. At the September 21, 2015 Board meeting, the Board approved acceptance of the donated piano with the understanding that staff would return to seek Board approval to fund the refurbishing of the piano.

The concert grand piano is of significant historic value and is in need of refurbishing and repair. The refurbishing would include action work, pinblock, rebushing the keys, hammer work, refinishing the exterior, and replacement of keys.

Recreation Department staff reached out to eight companies that refurbish pianos. Out of the eight companies, two did not respond, one was not interested, and one gave a quote over the phone without viewing the piano. The final four provided quotes and expert advice on repair, rebuilding, and refinishing as follows:

1. Piano Technician Inc., Gurnee, IL \$21,550.00
2. Oak Park Piano, Oak Park, IL \$22,700.00
3. Piano4te, Ferryville, WI \$25,235.00
4. Farley's Piano, Madison, WI \$34,135.00

Quote 1: Piano Technician Inc. was very impressed with this historical piano. Mr.

John Koelle had never seen a Haddorff nine foot concert grand, as there was a limited number made by Haddorff. John Koelle has restored many nine foot grands and "this piano has the potential to be the one of the finest pianos in Chicagoland." Recommended and included in the quote is the we addition of a custom stage dolly built for the piano to help support the weakened double legs to enable safe moving. He also recommended a padded cover to help protect the new finish from surface scratching. John stated, "Once completed, the piano would rival as a brand new Steinway." Rebuilt and repaired pianos can range from \$59,000.00 to \$89,000.00 in price. The repair, rebuilding, and refinishing of the piano by Piano Technician Inc. would cost \$21,550.00. The work will bring the piano back to its original condition, will take approximately three months to complete which is guaranteed for 15 years. Included would be complete action rebuilding, complete restringing and soundboard repair, new pinblock, refinishing the cabinet, a custom stage dolly, and cartage to and from the Cultural Center.

Quote 2: Oak Park Piano inspected the piano with an appraisal fee of \$130.00. The repair, rebuild, and refinish would cost \$22,700. It would take approximately six to eight months and includes a five year warranty on parts.

Quote 3: Piano4te viewed the piano in the fall of 2015, provided a refurbishing quote, at that time, of \$24,500.00. An email quote for 2017 had the total cost at no more than a 3% increase over the original quote not to exceed \$25,235.00. This price does not include a stage dolly or moving costs. It would take one year to complete and has an acoustic structural 10 year guarantee; finish work is guaranteed for five years.

Quote 4: Farley's Piano submitted a quote for \$34,135.00 after inspection of the piano for an appraisal fee of \$200.00. Mr. Farley commented, "It is a very rare piano and you are lucky to have it." They have restored many Haddorff pianos over the past 55 years, but have not seen a nine foot concert grand. Included in the quote are four options:

Option 1: \$19,215.00 includes action rebuild, new pinblock, repair soundboard and lyre, and refinish of case.

Option 2: \$23,640.00 includes \$19,215.00 plus \$4,425.00 for new legs and lyre.

Option 3: \$29,710.00 includes \$19,215.00 plus \$10,495.00 for a new soundboard.

Option 4: Is the total of all repairs for \$34,135.00, which would be the most complete work.

Staff is recommending accepting the quote from Piano Technician, Inc. as it includes the most complete work, best warranty and timeline for \$21,550.00.

I move to recommend to the Village Board to approve accepting the quote from Piano Technician Inc. to repair, rebuild, and refinish the nine foot Haddorff concert grand piano for payment of \$21,550.00, which includes a custom made stage

dolly.

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: 6:37 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