

# 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, April 18, 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 6:11 P.M.

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

**APPROVAL OF MINUTES****2016-0301 Approval of the March 21, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of March 21, 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****2016-0288 Controlled Burn and Stewardship of John Humphrey Woods**

Parks Operations Manager Gary Couch reported that In 2011 the Village established its Basin and Best Practices Management Plan report. The report contains bids and evaluations on Village ponds and areas that require stewardship to ensure the proper functionality and aesthetics of said areas. Since the compilation of the report, the Village has worked with contractors to perform the required services. The selected companies were chosen based on proposal pricing 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 the high profile pond and natural area projects.

A quote was requested from Pizzo & Associates, Ltd. for the Stewardship of John Humphrey Woods. 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, the timely application of herbicide or physical removal of the non-native plants. We will target the invasive trees and brush such as Red Mulberry, Callery Pear, Reed Canary Grass, Buckthorn, Honeysuckle, and Brambles. Control methods will be basal bark application, frilling, girdling and direct application of herbicide. Target species will be treated and left as habitat. Invasive species control over a two month period for the cost of \$7,016.00.

A quote was requested from Pizzo & Associates, Ltd. for the prescribed burn of John Humphrey Woods in the amount of \$6550.00. The burn that was scheduled

for last year was unable to be performed due to weather conditions. The vendor still has current permits for the Village's burn work. The prescribed burn would include implementation of a controlled burn in natural areas. Pizzo 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 needed firebreaks and place noticeable signage prior to the burn. Seeds will be harvested prior to the burn to allow for post burn dispersal. The areas to be burned will contain unburned refuge for animal species. The burn is planned to be completed this coming fall. Due to the unpredictability of the weather, it may be necessary to postpone the burn to the next burn season. It is possible that local conditions could cause the burn unit to burn poorly when all conditions are within parameters. The Parks Department Staff will notify neighbors and coordinate with the Recreation Department to avoid disrupting the preschool function of the Franklin Loebe Center.

Chairman Fenton asked if the burn was originally scheduled for last fall.

Parks Operations Manager Couch stated yes.

Trustee Calandriello stated to make sure to notify residents of when the burn will take place.

I move to recommend to the Village Board to approve the proposal from Pizzo & Associates, Ltd. for the Spring stewardship at John Humphrey Woods at a cost not to exceed \$7,016.00:

And

I move to recommend to the Village Board to approve the proposal from Pizzo & Associates, Ltd. for the fall prescribed burn at John Humphrey Woods at a cost not to exceed \$ 6,550.00.

**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

#### **2016-0284 Lazy River Turbine Pump Repair Addendum**

Parks Operation Manager Gary Couch reported that the Village board on March 21, 2016 approved item 2016-0194 Repair of the Lazy River turbine pump by Illinois Pump, Inc. of Rolling Meadows at a cost not to exceed \$5,486.00. Once the vendor was able to disassemble the pump additional damage that was not visibly present prior to disassembly was found. The cost for the additional repairs on the

turbine with parts and labor is \$3,900.00

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

I move to recommend to the Village Board to accept the additional repair work needed for Lazy river turbine pump # 3 by Illinois Pump, Inc. of Rolling Meadows at a cost not to exceed \$3,900.

**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

### **2016-0283 Centennial Park Aquatic Center Chemical Controllers**

Parks Operation Manager Gary Couch reported that on March 21, 2016 the Village issued bid #16-015 for the permitting, purchase, installation and training on (3) Prominent DCM 501 series controllers complete with pH, ORP, Free Chlorine, Temp Sensors, with flow cell, flow switch and communications module HTML, micro web server with DHCP or user definable IP address.

The only bid was opened on April 7, 2016. Aqua Pure Enterprises, Inc. of Romeoville, IL was the lone bidder at a cost of \$16,710.15. Aqua Pure is a current vendor for the aquatic center and has supplied many items to us over the last several years.

I move to recommend to the Village Board to accept Aqua Pure Enterprises for permitting, purchase, installation and training on (3) Prominent DCM 501 series controllers for Centennial Park Aquatic Center at a cost not to exceed \$16,710.15.

**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

### **2016-0289 Chefs' Auction Donation to The Bridge Teen Center**

Recreation Division Director Nancy Flores reported that The Chefs' Auction to benefit The Bridge Teen Center was held on February 25, 2016 at the Orland Chateau. The Bridge Teen Center reported net revenue of \$44,906.84 for the 2016 Chefs' Auction, less their expenses and including the Village of Orland Park's \$1,623.96 donation.

The live auction/donations raised \$19,590.00 from twenty-four packages donated

by participating restaurants, which was paid directly to The Bridge Teen Center at the event. An additional \$17,343.00 was raised from the silent auction's lots and direct buys, which was also paid directly to The Bridge Teen Center at the event. The Village of Orland Park collected \$3,949.07 from ticket sales and coat check donations. Village expenses for the event totaled \$2,325.11 leaving \$1,623.96 in net proceeds to be donated to The Bridge Teen Center.

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

**ADJOURNMENT: 6:25 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: May 16, 2016

Respectfully Submitted,

/s/ John C. Mehalek

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**John C. Mehalek, Village Clerk**

/s/ Casey Griffin

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**Casey Griffin, Deputy Village Clerk**