

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, December 19, 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 6:00 P.M.

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

APPROVAL OF MINUTES**2016-0886 Approval of the November 21, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of November 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**2016-0858 Ice Fishing on Lake Sedgewick - School District 230**

Parks Operations Manager Gary Couch reported that School District 230's Head Bass Fishing Coach, Mr. John Barten is requesting permission for a one day ice fishing event on a weekend in January or February, 2017, weather permitting. Safety is a top priority and this event would only be held if the ice is 8 inches or thicker. This is a school event, so insurance is covered by School District 230. The Village has partnered with D230 several times in the past to assist in student activities.

In addition to the ice fishing, D230 would like to establish some additional crib/habitat structure areas within the lake by introducing Christmas trees into the water. Trees would be transported onto the ice and would remain there until the ice melts sinking the trees into the water. Benefits include not only improved conditions within the lake but teach students how to maintain and care for our local resources.

Ordinance 4939 was passed on November 3, 2014 allowing ice fishing events on Lake Sedgewick. Section 2 "3-1-5 Number 3." requires Board approval for any ice fishing events other than supervised programs of the Recreation and Parks Department.

Staff is requesting approval for School District 230's ice fishing event to be held on Lake Sedgewick on a weekend day in January or February 2017 as conditions of the ice permit.

I move to recommend to the Village Board to allow Consolidated School District 230 Bass Fishing team to utilize Lake Sedgewick for their one day ice fishing event on a weekend day in January or February 2017 as ice conditions allow.

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

2016-0877 Pond Aerators Bid # 16-032

Parks Operations Manager Gary Couch reported that an invitation to bid was issued on November 22, 2016 for the purchase of two (2) AquaMaster Series 2HP 240V 1 phase Fountain, model #AQUA-M5422-SC, with lights, including additional items such as wiring, nozzles etc. The bid was opened on December 8, 2016 with nine (9) companies submitting bids. The bid summary sheet is attached.

The lowest bidder was Thomas Pump Co, Inc. with a bid of \$12,402.00. However, the pumps they proposed were an alternate manufacturer. The next lowest bidder was Clark Aquatic at \$14,336.00. However, their bid is considered non-responsive as they only submitted the bid summary sheet by the bid opening. Basic Irrigation Services Inc. of Plainfield, IL was the lowest responsive bidder at a cost of \$14,985.00.

I move to recommend to the Village Board to accept bid #16-032 from Basic Irrigation Services Inc. of Plainfield, IL at a cost not to exceed \$14,985.00 for the Pond Aerators.

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

2016-0799 City Lights Orchestra Concert Stage & Audio

Recreation Director Nancy Flores reported that the 2017 City Lights Concert at Centennial Park West will be held on Sunday, July 2, 2017. The date has been confirmed earlier than normal to ensure the orchestra and stage were available. Sound Works Productions has provided the lowest quote (attached) of \$7,220 for stage, sound, labor and the generator. This is less than the \$9,250 paid in 2016 when the stage was brought up from Nashville due to a shortage in this size stage over the holiday weekend.

A request for quotes was sent to eight potential vendors on November 15, 2016. Vendors invited to submit quotes included: Gand Sound, Mid-America Sound, Quality Concerts, Sound Works Productions, Inc., SIR-USA, TSA Productions, Upstaging, and Windy City Music.

Two quotes were received (See attached):
Sound Works Productions, Inc.: \$7,220
Quality Concerts: \$7,500

Staff recommends approval to enter into a contract with Sound Works Productions to provide the service for the 2017 City Lights Orchestra performance at a cost of \$7,220 for a stage with a roof, to meet the requirements of the orchestra.

On December 19, 2016, this item was reviewed and approved by the Parks and Recreation Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

I move to recommend to the Village Board to approve the contract with Sound Works Productions in the amount of \$7,220 to provide stage, sound, generator, and labor for the City Lights Concert at Centennial Park West.

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: 6:05 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: January 16, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk