

# **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 15, 2015**

**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 6:08 PM.

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

**APPROVAL OF MINUTES****2015-0357 Approval of the May 18, 2015 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of May 18, 2015.

**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****2015-0342 Asbestos Removal Quote**

Park's Division Director Frank Stec reported that the Parks Department received 3 quotes for asbestos removal at the Old Village Hall. This tile was found under the carpet that was removed by Home Depot (they are donating their time and material putting in new carpet and tile). Universal Asbestos Removal submitted the low quote at a cost of \$11,500.00. We have worked with this company in the past (low bidder on the removal of all the asbestos from the Plaza in the Metra Triangle). Because this was discovered mid-project, this item was not formally bid, however 3 quotes were received.

Universal Asbestos Removal.	\$11,500.00
Holian Asbestos Removal Corp.	\$13,600.00
Environmental Protection Industries	\$12,540.00

I move to recommend to the Village Board to waive the bid process;

And

recommend approving the quote for asbestos removal from Universal Asbestos Removal at a cost of \$11,500.00;

And

recommend approving a budget adjustment to cover the cost.

**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

#### **2015-0343 Bulk Calcined Clay Infield Mix Price Quote**

Park's Division Director Frank Stec reported that four (4) quotes were received for bulk Calcined Clay Infield Mix. Calcined Clay is a clay based soil conditioner used in the infields of all our sand clay baseball fields to absorb moisture. This helps keep the playing fields in condition for safe ball play. We have not added bulk Calcined Clay in approximately 5 years and the surface needs to be replenished. During rainy times bags are added in specific areas but this bulk will be added to the entire infield. This year we will purchase enough to complete Centennial Park and John Humphrey Complex. Two (2) to Three (3) loads may be needed, 18 to 22 tons a load. The quotes are as follows:

Sportsfields Inc.	\$265.00 ton
Reinders, Inc.	\$306.79 ton
Conserv FS	\$323.00 ton
Shades of Green Turf Supply	\$340.00 ton

I move to recommend to the Village Board to waive the bid process;

And

recommend approving the amount of \$265.00 per ton for Bulk Calcined Clay from Sportsfields Inc.

**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

#### **2015-0341 Native Establishment at Village Hall Ponds Quote**

Park's Division Director Frank Stec reported that the Parks Department received a quote (\$25,000) for site management of the pond shoreline native plantings around the Civic Center and Village Hall Campus. V3 has been in the process of establishing native vegetation on the slopes of Village Hall ponds for 4 years and now it is time to enhance the area for the our projected goals. Their proposal includes planting plugs in many areas to bring out native flowering species and intensive weed control to rid the area of invasive weeds.

I move to recommend to the Village Board to approve amending the agreement with V3 to \$25,000.00 for native planting enhancements at the Civic Center and Village Hall Campus ponds.

**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

#### **2015-0318 Metra Light Pole Replacement**

Park's Division Director Frank Stec reported that on January 5, 2014, a light pole was knocked down at the 143rd Metra parking lot by a Village employee while snow plowing. This is a decorative light pole that needs to match existing poles. Helsel-Jepperson carries these parts and has quoted a cost of \$5584.00.

I move to recommend to the Village Board to approve the quote from Helsel-Jepperson in the amount of \$5584.00 for Metra parking lot light replacement.

**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

#### **2015-0362 Portable Toilet Contract Extension**

Park's Division Director Frank Stec that the Parks Department has received numerous requests to have hand sanitizer dispensers installed in the existing portable toilets. We contacted our contractor, Service Sanitation, and they are willing to add hand sanitizer dispensers to all units at no charge to the Village if we extend their contract. The current contract is due to expire at the end of 2015. Service Sanitation has agreed to extend the contract from 2016 thru 2018 at the 2015 pricing. Staff recommends extending this contract, as previous contracts have included an annual increase.

I move to recommend to the Village Board to approve waiving the bid process;

And

recommend approving extending the portable toilet contract with Service Sanitation for the years 2016-2018 at the current 2015 pricing.

**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

## **NON-SCHEDULED CITIZENS & VISITORS**

### **ADJOURNMENT: 6:15 PM**

**A motion was made by Trustee Fenton, seconded by Trustee Calandriello, 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: July 13, 2015

Respectfully Submitted,

/s/ John C. Mehalek

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**John C. Mehalek, Village Clerk**