

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 15, 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 6:47 P.M.

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

APPROVAL OF MINUTES

2017-0366 Approval of the April 17, 2017 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of April 17, 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

2017-0364 Orland Golfview Pond Stewardship, Site ID #14-05

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 Construction Group is one of the companies that were awarded basin and restoration work. V3 Construction Group 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. Staff reached out to vendors for proposals for the invasive species control and restoration of the Orland Golfview Pond site with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2017, 2018 and 2019) stewardship at a cost of \$18,215.00, which also includes 1st year shoreline plug planting and native seeding. Pizzo & Associates has submitted a proposal for the same three year period at a cost of \$30,000.00 which includes the cost of a controlled burn (\$2,200.00) during the stewardship program.

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, and the timely application of herbicide or physical removal of the non-native plants. This cost reflects V3 planting 1000 shoreline plugs for shoreline erosion control and over seeding banks with a native blended seed mixture.

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

I move to recommend to the Village Board to approve the Stewardship of Orland Golfview Pond for 2017 (\$10,255.00), 2018 (\$3,880.00) and 2019 (\$4,080.00) to V3 Construction Group for an amount not to exceed a total of \$18,215.00 for the for the three year period of 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

2017-0361 Centennial Park Fence Repair/Replacement - Bid Award

Parks Director Gary Couch reported that an invitation to bid was issued on April 24, 2017 for the repair and replacement of fencing at Centennial Park by the Parks & Grounds Department. The bid was opened on May 5, 2017 with two (2) companies submitting bids. Peerless Fence of West Chicago IL was the only responsive bidder. The bid was structured so that specific areas could be bid individually. The sites that can be completed within the funding level allocated are attached on a spread sheet describing each location and the corresponding costs. Costs for work in Parks and Grounds sites are totaled at \$44,925 and the work at Centennial Park Aquatic Center is totaled at \$14,350. The total cost for all sites is \$59,275. The Village has worked with Peerless Fence in the past and they have provided quality products and service.

I move to recommend to the Village board to award bid #17-022, Centennial Park Fence Repair/Replacement to Peerless Fence of West Chicago IL, for specified locations in an amount not to exceed \$59,275.

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

2017-0359 Lakeside Pond Vegetation Removal - Bid Award

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 Construction Group is one of the companies that were

awarded basin and restoration work. V3 Construction Group 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 Construction Group has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village properties.

Staff requested proposals from Pizzo and Associates Ltd. and V3 for the herbicidal treatment and removal of invasive species such as Cattails and Phragmites. Proposals were received from Pizzo and Associates, Ltd. in the amount of \$18,800.00 and from V3 in the amount of \$9,075.00.

Staff recommends approving the proposal from V3 Construction Group.

I move to recommend to the Village Board to approve treatment and removal of invasive vegetation at Lakeside pond site #17-06 by V3 Construction Group at a total cost not to exceed \$9,075.00.

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

2017-0355 Deer Point Estates Park Pavilion Roof Replacement

Parks Director Gary Couch reported that the roof on the pavilion at Deer point Estates is in need of replacement. The Parks & Grounds department recently closed a bid for roof replacements for several of our pavilion areas and the bid results came in below budget. The amount of savings realized would allow staff to have an additional pavilion roof replaced. Filotto Construction was the lowest bidder for roofing replacements. They have submitted a price to strip the roof, install new underlayment, install new metal roofing and repair fascia and cover in aluminum for a cost of \$5,760.00.

I move to recommend to the Village Board to approve the roof replacement at Deer Point Estates Park pavilion to Filotto Construction Inc, of Crest Hill, IL in an amount not to exceed \$5,760.00.

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

2017-0358 Somerglen Pond Vegetation Removal Site - Bid Award

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 Construction Group is one of the companies that were awarded basin and restoration work. V3 Construction Group 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 Construction Group has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village properties.

Staff requested proposals from Pizzo and Associates Ltd. and V3 for the herbicidal treatment and removal of invasive species such as Cattails and Phragmites. Proposals were received from Pizzo and Associates, Ltd. in the amount of \$16,200.00 and from V3 in the amount of \$6,600.00.

Staff recommends approving the proposal from V3 Construction Group.

I move to recommend to the Village Board to approve treatment and removal of invasive vegetation at Somerglen pond by V3 Construction Group at a total cost not to exceed \$6,600.00.

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

2017-0354 Green Knoll Pond Stewardship - Approval

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. 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 high profile pond and natural area projects. Staff reached out to vendors for proposals for the invasive species control and restoration of the Green

Knoll Pond site with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2017, 2018, and 2019) stewardship at a cost of \$21,612.50. Pizzo & Associates submitted a proposal for the same three year period at a cost of \$12,616.00 which includes the cost of a controlled burn (\$2,200.00) during the stewardship program.

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. Implement controlled burn in natural areas and bio swales, as needed. 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 firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted, controlled burns will be billed in addition to the General Stewardship services.

Staff recommends approving the proposal from Pizzo & Associates. The scope of work and total cost for the three year program is attached.

I move to recommend to the Village Board to approve the Stewardship of Green Knoll Pond for 2017 (\$5,642.00), 2018 (\$2,387.00), and 2019 (\$2,387.00), and a control burn at a cost of \$2,200 to Pizzo & Associates Ltd. for an amount not to exceed a total of \$12,616.00 for the for the three year period of 2017, 2018, and 2019.

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

2017-0352 Yearling Crossing Pond, Site ID# 29-02 - Approval

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 Construction Group is one of the companies that were awarded basin and restoration work. V3 Construction Group 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. Staff reached out to vendors for proposals for the invasive species control and restoration of the Yearling Crossing Pond site with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2017, 2018, and 2019) stewardship at a cost of \$28,499.00, which also include 1st year shoreline plug planting, native seeding, and erosion control blanketing. The V3 proposal takes a more aggressive approach to shoreline stabilization. In addition, the planting of 2000 plugs encompassed with the installation of erosion blanket will greatly reduce the erosion of the shoreline. Pizzo & Associates has submitted a proposal for the same three year period at a cost of \$14,543.00, which includes the cost of a controlled burn (\$2200.00) during the stewardship program.

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. The proposal reflects V3 planting 2000 shoreline plugs for shoreline erosion control, over seeding banks with a native blended seed mixture, and installing 4,890 square feet of erosion control blankets.

Staff recommends approving the proposal from V3 Construction Group. The scope of work and total cost for the three year program is attached.

I move to recommend to the Village Board to approve the Stewardship of Yearling Crossing Pond for 2017 (\$19,699.00), 2018 (\$4,300.00), and 2019 (\$4,500.00) to V3 Construction Group for an amount not to exceed a total of \$28,499.00 for the three year period of 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

2017-0351 Parks Court Repairs - Bid Award

Parks Director Gary Couch reported that an invitation to bid was issued on April 13, 2017, for the repair of tennis, basketball, and inline hockey courts at Doogan, Wedgewood Estates, Veterans, Schussler, Treetop, Discovery, Emerald Estates, and Eagle Ridge parks. An Addendum to the bid was issued on April 21, 2017, to answer all potential bidder questions. The bid was opened on April 28th, 2017, with only one company submitting a bid despite fielding questions for several other companies. The only bidder was U.S. Tennis Court Construction Company, of Lockport, IL.

The Village has worked extensively with U.S. Tennis in the past and they have

always provided superior services. Bids submitted for repairs are as follows:

Doogan Park \$33,120.00;
Wedgewood Estates Park \$23,850.00;
Veterans Park \$134,640.00;
Schussler Park \$6,285.00;
Treetop Park \$62,630.00;
Discovery Park \$11,545.00;
Emerald Estates Park \$8,320.00; and
Eagle Ridge Park \$16,300.00.

Funding was budgeted at \$100,000. The bid costs have exceeded (\$296,690.00) the funds available.

In an effort to improve as many sites as possible, the Veterans Park and Treetop Park will be requested during the FY2018 budget process.

I move to recommend to the Village Board to award bid #17-020 Park Court Repairs to U.S. Tennis Court Construction Company, of Lockport, IL. In an amount not to exceed \$99,420.00 for specified repair work at Doogan Park tennis court (\$33,120.00), Schussler Park basketball court (\$6,285), Discovery Park tennis court (\$11,545.00), Emerald Estates Park tennis court (\$8,320.00), Eagle Ridge Park tennis court (\$16,300.00), and Wedgewood Park tennis court (\$23,850.00).

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

2017-0353 Mill Creek Pond Stewardship - Approval

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. 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 high profile pond and natural area projects. Staff reached out to vendors for proposals for the invasive species control and restoration of the Mill Creek Pond site with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2017, 2018, and 2019) stewardship at a cost of \$12,075.00. Pizzo & Associates has submitted a proposal for the same three year period at a cost of \$14,642, which includes the cost of a controlled burn

(\$2,200.00) during the stewardship program.

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. Implement controlled burn in natural areas and bio swales, as needed. 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 firebreaks and place noticeable signage prior to burn. Seeds will be harvested prior to the burn to allow for the post burn dispersal. Areas to be burned will contain unburned refuge for animal species. Pizzo will obtain all necessary permitting. When conducted controlled burns will be billed in addition to the General Stewardship services.

Staff recommends approving the proposal from Pizzo & Associates Ltd. The scope of work and total cost for the three year program is attached.

I move to recommend to the Village Board to approve the Stewardship of Mill Creek Pond for 2017 (\$7,528.00), 2018 (\$2,457.00) and 2019 (\$2,457.00), and a control burn cost of \$2200 to Pizzo & Associates Ltd. for an amount not to exceed a total of \$14,642 for the for the three year period of 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

2017-0360 Recreation Department Program Guide - Fall 2017 Programs

Recreation Director Nancy Flores reported that attached to the committee packet are the recommended programs that will be offered in the Recreation Department 2017 Fall program guide. Included in the attachment are the contractual costs (over \$5,000) that require Board approval for the fall session.

These costs are dependent on the number of registered participants. The costs of these programs will be covered through the registration fees.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at the time of invoicing.

I move to recommend to the Village Board to approve the recommended programs and payment to the contractual instructors at time of invoicing.

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: 6:53 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,

1. John C. Mehalek, Village Clerk