

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, May 16, 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 6:06 P.M.

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

APPROVAL OF MINUTES**2016-0356 Approval of the April 16, 2016 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of April 16, 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**2016-0350 Centennial Park Aquatic Center Old Pump Room Replacement Fencing**

Assistant Village Manager Joseph LaMargo reported that the fencing that surrounds the outdoor water heaters for the zero depth pool and provides storage before entry to the mechanical and electrical rooms has deteriorated beyond repair.

Due to the water heaters being reconfigured over the years, staff is recommending that the replacement fence stand at eight feet.

In addition, over the last several years, staff has been in the process of replacing the hand wooden rails with black aluminum hand rails. Staff is recommending to be consistent with the changes, that the fence be black aluminum.

Quotes were requested from three vendors to replace the current fencing with an eight foot black vinyl coated chain link fence with privacy slates.

****Peerless Fence of West Chicago - \$9,961.00**

****K Brothers Fence, Inc. of Mokena - \$7,249.00**

****Fence Masters, Inc. of Chicago Heights - \$6,956.00**

The repairs will need to occur prior to the scheduled opening of the aquatic center.

I move to recommend to the Village Board to approve the quote for fencing replacement at Centennial Park Aquatic Center Old Pump Room area to Fence Masters, Inc. of Chicago Heights at a cost not to exceed \$6,956.00.

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

2015-0504 Prairie Forge - Aquatic Architect Firm - Amended Proposal

Assistant Village Manager Joseph LaMargo reported that on January 18, 2016, the Board of Trustees approved the contract between The Prairie Forge Group (PFG), an aquatic architect firm, and the Village of Orland Park to design conceptual plans for both a splash pad at CPAC and a lap pool at the Sportsplex.

On March 4, 2016 the Board of Trustees approved a Memo of Understanding (MOU) between the village and St. George Corporation, St. George Wellness Center and Palos Community Hospital. The intent of this MOU is to have the village take ownership of the Palos Health and Fitness Center (PHF). The PHF has a lap pool and a warm therapy pool within its facility.

Village staff believes that since the village will soon have a facility with an indoor lap pool, the need to have conceptual plans drawn has become unnecessary and therefore has asked Prairie Forge to forgo that part of their contract.

Staff currently dives into a surge pit in the pump room and is submerged under water in a confined space with an airline to breathe (Hookah Rig). The baskets are then removed and replaced with clean baskets to enable flow through the pumps. This occurs approximately 15 times a season to ensure proper filtration of the pool water so that the pool does not have to be closed.

Horton Insurance, the village's risk provider, has recommended that the village completely change its procedures and redesign the pump room surge pit.

Because of the new concern and because Prairie Forge is an aquatic architect firm, staff is requesting that Prairie Forge re-design the filter pumps and therefore eliminating the need for staff to dive into the existing surge tank.

The long-term solution is to redesign the filter pumps and change the type, layout and location/arrangement within the filter building. This would include (1) adding a new underground surge tank and (2) redesigning and renovating a new pump pit within the existing surge tank.

This renovation would include new flooded suction pumps placed in an open-air pump pit that will be accessible by stairs with hand railings for regular/routine and safe maintenance of the strainers and pumps. The existing surge tanks will be modified to meet current codes and allow for easier staff maintenance.

Prairie Forge will provide the documents for bidding/permit/construction; the drawings and specifications will be required for the village Building Department permit and the Illinois Department of Public Health (IDPH) permit review.

I move to recommend to the Village Board to authorize an amended contract and scope of work with the Prairie Forge Group at a cost not to exceed \$37,800.00.

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

2016-0347 Dogwood Park Construction Services- Bid Award

Assistant Village Manager Joseph LaMargo reported that Bid 16-018 (re-bid 15-025) was opened on May 3rd 2016 for the construction services of Dogwood Park. Three bids were received; Innovation Landscape Inc of Plainfield was the lowest bid in the amount of \$165,456.97. However their bid did not meet the responsive check in several categories. The lowest qualified bidder was GLI Services, Inc., dba George's Landscaping Inc of Joliet, in the amount of \$172,500.00.

I move to recommend to the Village Board to approve accepting GLI Services, Inc. dba George's Landscaping Inc., of Joliet for the Construction Services of Dogwood Park at a cost not to exceed \$172,500.00

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

2016-0362 Centennial Park Aquatic Center 3 Meter Platform

Assistant Village Manager Joseph LaMargo reported that the three meter platform at the aquatic center is roughly sixteen (16) years old. Over time the concrete which the platform is constructed of has begun to crack and show its age. Staff recently reached out to Christopher Burke Engineering to perform an engineering assessment of the platform.

Christopher B. Burke Engineering LTD. (CBBEL) reviewed design drawings and performed an onsite inspection to make and document field observations. CBBEL then issued a technical memorandum to the Village with the engineering recommendations.

CBBEL has determined that the platform has performed well over the course of its life and believes that repairing the structure is the correct course of action. They are recommending injecting the cracks in the concrete before allowing use of the platform. In addition, they are also recommending annual inspections of the platform from this point forward.

Staff has requested that CBBEL reach out to contractors that they determine could successfully perform the work. CBBEL has estimated that the repair would cost between \$6,000-\$10,000.

Three contractors have been scheduled to provide written estimates to complete the work. The lowest acceptable quote will be utilized for the repair work.

As time is a critical factor in completion of this project once the quotes are received we need to move forward to complete the work prior to opening the Aquatic Center.

I move to recommend to the Village Board to approve the lowest acceptable quote to complete the repair work for the three meter platform at Centennial Park Aquatic Center as outlined in the Technical Memorandum for an amount not to exceed \$10,000.

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

2016-0359 Amendment to Tiltle 8, Chapter 6, Section 13 - Fishing, Boating and Swimming - Ordinance

Assistant Village Manager Joseph LaMargo reported that the Village has been diligent in preserving the healthy fish population in Lake Sedgewick and also several of the more active ponds in the community. Consideration for a change in fishing requirements and parking at the Lake is being brought for consideration at the recommendation of the District 230 Bass Fishing Clubs in consultation with the IDNR - District Fisheries Biologist Frank Jakubicek.

The proposed fishing regulation changes are outlined in the attached documentation. In summary, several types of fish are being considered for strict catch-and-release and others are being restricted with size requirements. The changes will allow the fish population to grow and flourish while the Village continues to invest in the lake's structure and habitat in partnership with the District 230 fishing clubs. A summary of the valuable work already completed is in the attached letter from District 230.

Separately, staff received a request that the Village consider lifting the

requirement for boats to pay launch fees at Lake Sedgewick. The current fees are \$3.00 for residents and \$6.00 for non-residents. The pay box which operates on the "honors system" (there is no attendant) often goes unnoticed by boaters as they approach the dock area despite the appropriate signage in place. The revenue received in this pay box in recent years is outlined below.

2016 = \$150 to date

2015 = \$734.16

2014 = \$784.91

2013 = \$978.76

2012 = \$789.41

Parking and fishing regulation enforcement is done by the Police Department Animal Control Officer during periodic spot-checks at the lake.

I move to recommend to the Village Board to approve an ordinance amending TITLE 8, CHAPTER 6, SECTION 13 OF THE ORLAND PARK VILLAGE CODE REGARDING FISHING, BOATING AND SWIMMING as outlined in the attached ordinance.

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

2016-0345 Recreation Department Program Guide - Fall 2016 Programs

Recreation Division Director Nancy Flores reported that attached to the Committee Packet are the recommended programs that will be offered in the Recreation Department 2016 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: 6:15 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: June 20, 2016

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Village Clerk