

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 19, 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 6:05 PM

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

APPROVAL OF MINUTES**2015-0646 Approval of the September 21, 2015 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of September 21, 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**2015-0639 Dogwood Park Construction Services**

Park's Director Frank Stec reported that bids were received for the Dogwood Park Construction Services on October 5, 2015. Seven (7) bids were opened and the low bid was from Fuertes Systems Landscaping Inc. at a cost of \$166,484.03. Fuertes has previously worked for the Village on various projects for the Parks Department and has performed in accordance with specifications. \$225,000.00 was budgeted for this work.

Trustee Calandriello asked why the bids seemed to be across the board.

Director Stec reported that the bids that were far out of range were received by companies that have not done work around Orland Park.

I move to recommend to the Village Board to approve accepting the low bid for Dogwood Park Construction Services from Fuertes Systems Landscaping Inc. at a cost not to exceed \$166,484.03

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

2015-0603 Fertilization and Broadleaf Weed Control Contract Extension

Park's Director Frank Stec reported that a letter was received from Forever Green Lawn Care, Inc. requesting to extend the Fertilization and Weed Control contract for three years at the 2015 pricing. Forever Green was selected in 2013 after submitting the lowest responsible quote for this work. This company has performed well for both the Public Works and Parks Departments. Public Works and Parks Departments both recommend extending the contract for three years.

Chairman Gira asked if a more "green" type of fertilizer has been looked into.

Director Stec stated that they have been looked into, and they are much more expensive.

Chairman Gira asked if there is notification when the fertilizer is applied.

Director Stec stated that flags are up for at least three days after application.

I move to recommend to the Village Board to approve Forever Green Lawn Care for Fertilization and Broadleaf Weed Control for a contract extension for years 2016, 2017 and 2018, at the 2015 pricing.

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

2015-0604 HVAC Repairs for Sportsplex

Park's Director Frank Stec reported that one of the HVAC compressors failed at the Sportsplex. This unit was not budgeted to be replaced and will require a budget adjustment to fund the repair. The unit was repaired in-house by Building Maintenance personnel at the following cost:

\$5,318.34 for core exchange - Thermo systems Parts Division

\$1,200 for crane rental/hoist compressor set and compressor down-Stevenson Crane Service Inc.

\$1,300.00 for miscellaneous parts used to repair.

I move to recommend to the Village Board to approve a budget adjustment not to exceed \$7,818.34 for the necessary repairs to the Sportsplex.

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

2015-0637 Theatre Troupe Summer Production “Shrek The Musical” License

Recreation Director Nancy Flores reported that the Orland Park Theatre Troupe presents a musical production each year held at the Carl Sandburg Performing Arts Center. The musical chosen for the 2016 summer production is “Shrek The Musical,” licensed through MTI Production. The musical is scheduled for June 16, 17, 18, and 19, 2016.

Licensing fees for the performances are \$3,320.00 for three regular performances and the sneak preview. There are additional fees for materials, rental, and security that will be approximately \$1,920.00. Projected revenue is \$19,200, based on an average ticket price of \$16.00 if 400 seats are sold per performance.

I move to recommend to the Village Board to approve the contract with MTI Production and to approve fees not to exceed \$5,240.00 for the production of “Shrek The Musical.”

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

2015-0638 Sportsplex Rock Wall Holds

Recreation Director Nancy Flores reported that the current Sportsplex rock wall holds are 13 years old, worn out, and have been malfunctioning/cracking in recent months. New holds will improve the quality of the wall, as well as the safety of the climbers, and potentially attract more users. The fiscal year 2015 budget includes the funds for the replacement of all the rock wall holds at the Sportsplex climbing wall.

Staff requested quotes for the best package available consisting of 1,500 holds that best fits our climbing wall needs. Quotes are attached to the Committee Packet.

Everlast Climbing Industries	1,498 holds for the total price of \$8,790.28
Palos Sports	1,490 holds for the total price of \$9,080.00
Entre-Prises Climbing Industries	1,500 holds for the total price of \$7,098.00

All pricing include, shipping/handling.

Staff recommends accepting the lowest quote from Entre-Prises Climbing Industries. Entre-Prises is a highly recommended supplier and is familiar with the

climbing wall at the Sportsplex. The vendor also performs the yearly inspections and has provided excellent service when needed. This purchase will cover the entire circumference of the wall which will fulfill the needs of the wall for another 13 years. Staff examined samples of holds from each company and determined that Entre-Prises was the best quality and proper fit for the Sportsplex climbing wall.

I move to recommend to the Village Board to approve the purchase of Sportsplex Rock Wall holds from Entre-Prises Climbing Industries in the amount of \$7,098.00.

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

ADJOURNMENT: 6:11 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

Respectfully Submitted,

John C. Mehalek, Village Clerk