

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 4, 2012

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Brad S. O'Halloran and James V. Dodge
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:36 PM.

Present: 2 - Chairman Gira and Trustee Dodge

Absent: 1 - Trustee O'Halloran

APPROVAL OF MINUTES**2012-0487 Approval of the August 6, 2012 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of August 6, 2012.

A motion was made by Trustee Dodge, seconded by Chairman Gira, that this matter be APPROVED. The motion carried by the following vote:

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ITEMS FOR SEPARATE ACTION**2012-0501 Disposal of Village Property (playground equipment) - Recommended Ordinance**

Park's Division Director Frank Stec reported that the Parks & Building Maintenance Department is requesting permission to donate the playground equipment at Sunny Pine and Centennial Parks to Kids Around the World, Inc., a charitable providing used playground equipment to disadvantaged countries.

Director Stec stated that due to liability issues equipment like this could not be donated anywhere in the United States.

This ordinance is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

Trustee Dodge stated that he could not understand why this equipment could not be donated somewhere in the United States. He questioned why there was not a way to donate equipment to a well deserving community that could not afford to buy this type of equipment new.

Assistant Village Manager Ellen Baer stated that as a future possibility the Village could place playground equipment on the Villages auction site on the internet. Whoever purchased the equipment would have to sign an "as is" agreement and a

release of liability agreement.

Assistant Village Manager Baer stated that with this equipment there was a very tight turnaround and this group (Kids Around the World) was able to take all the equipment immediately.

Trustee Dodge wanted to make it clear, it is not about selling this equipment, it is about a community in need in the United States being able to receive this type of equipment for their parks.

I move to recommend to the Village Board to pass an ordinance entitled: ORDINANCE AUTHORIZING THE DONATION OF MUNICIPAL PROPERTY TO KIDS AROUND THE WORLD, INC. (SUNNY PINE AND KEVIN HERTZ PARKS PLAYGROUND EQUIPMENT)

A motion was made by Trustee Dodge, seconded by Chairman Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0509 Centennial Park Play Unit Bid Award

Director Stec reported that three bids were received for the installation of the Centennial Park Play Unit and opened on August 22, 2012 at 11:00 AM. Fuertes Systems Landscaping Inc. of Plainfield submitted the low bid with a cost not to exceed \$255,729.70. This bid amount did not include Alternate "A" - Foul Pole Entry Monument; the parks department will build this during the winter at a quarter of the cost.

This agenda item is being considered by the Parks & Recreation Committee and the Village Board of Trustees meeting on the same night. Village Board approval will be contingent upon receiving an approval recommendation at the Parks & Recreation Committee meeting.

I move to recommend to the Village Board to approve accepting the low bid from Fuertes Systems Landscaping Inc, at a cost not to exceed \$255,729.70 for the Centennial Park Play Unit installation

And

I move to recommend to the Village Board to approve the required revenue and expenditure budget adjustments, in the amount of \$50,000, to the Capital Improvement and Parks Development Funds in order to fully fund this project.

A motion was made by Trustee Dodge, seconded by Chairman Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0512 2013 Special Recreation Vacation Trip

Assistant Village Manager Baer reported that the Recreation and Parks Special Recreation Program is planning their annual vacation trip. This year, the group will be traveling to Nashville, Tennessee, on a guided bus tour through Diamond Tours, from July 8 to July 11, 2013. A summer trip has been offered for the past 12 years and is well attended. The registration is estimated to be about 25-30 people, with the cost of Village staff to facilitate program built into the program fees.

Diamond Tours has been in business since 1987. The prices for their trips include round trip motor coach transportation, all lodging, admission to all attractions, and most meals. All motor coaches are guaranteed to be three years old or newer and equipped with a video and restroom. Diamond Tours books only non-smoking rooms. Their on-site representative regularly inspects hotels for sanitation, hospitality and safety.

The cost of the trip is estimated at \$24,000. No initial deposit will be required at this time. There are also no fees charged in the event that we cancel. The deposit will be refunded in full. Diamond Tours expects a window of 2 weeks for cancellation. Expenses for this trip will be met by registration revenues.

I move to recommend to the Village Board to approve the 2013 Special Recreation Trip to Nashville, Tennessee, payment of the deposit, and the final payment prior to departure.

A motion was made by Trustee Dodge, seconded by Chairman Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

2012-0524 Electricity for 2012 Taste of Orland Park

Assistant Village Manager Baer reported that the Village of Orland Park has a three year contract with Hertz Equipment Rental to provide electricity for the Taste of Orland Park. This is year two of the three year contract.

In the past, the village has borrowed light towers from ESDA and the Police Department. These towers were no longer available and had to be replaced with rentals from Hertz, which was not included in the original contract.

I move to recommend to the Village Board to approve the invoice from Hertz Equipment Rental in the amount of \$10,106.35 and to authorize payment.

RECOMMENDED FOR APPROVAL to the Board of Trustees

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

ADJOURNMENT - 6:43 PM

A motion was made by Trustee Dodge, seconded by Chairman Gira, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 2 - Chairman Gira and Trustee Dodge

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED: October 1, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk