

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 2, 2018

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Daniel T. Calandriello
Trustees Patricia A. Gira and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:07 P.M.

Present: 2 - Chairman Calandriello and Trustee Carroll

Absent: 1 - Trustee Gira

APPROVAL OF MINUTES

2018-0452 Approval of the June 4, 2018 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of June 4, 2018.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

ITEMS FOR SEPARATE ACTION

2018-0450 Somerglen (Site ID 17-05) & Lakeside (Site ID 17-06) Pond Stewardships

Director of Parks 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 Somerglen/Lakeside Pond sites with ongoing stewardship. V3 Construction Group submitted a proposal for a three (3) year (2018, 2019 and 2020) stewardship at a cost of \$32,845.00. Pizzo & Associates has submitted a proposal for the same three year period at a cost of \$81,994.84.

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. A prescribed burn will occur in 2020.

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

Trustee Carroll had questions regarding the proposals. (refer to audio file)

Director Couch addressed Trustee Carroll's questions. (refer to audio file)

I move to recommend to the Village Board to approve the Stewardship of Somerglen Pond, site ID #17-05 and Lakeside Pond, Site ID # 17-06 for 2018 (\$13,645.00), 2019 (\$5,000.00) and 2020 (\$14,200.00) to V3 Construction Group for a total amount not to exceed \$32,845.00 for the three year period of 2018, 2019 and 2020.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

ADJOURNMENT: 6:10 P.M.

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

Aye: 2 - Chairman Calandriello, and Trustee Carroll

Nay: 0

Absent: 1 - Trustee Gira

2018-0496 Audio Recording for the July 2, 2018 Committee Meetings - Public Safety, Finance, Parks and Recreation

NO ACTION

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk