

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, July 1, 2019

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman James V. Dodge
Trustees Kathleen M. Fenton and Cynthia Nelson Katsenes
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

This meeting was called to order at 6:08 P.M.

Present: 3 - Chairman Dodge; Trustee Fenton and Trustee Nelson Katsenes

APPROVAL OF MINUTES**2019-0467 Approval of the June 3, 2019 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of June 3, 2019.

A motion was made by Trustee Fenton, seconded by Trustee Nelson Katsenes, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

ITEMS FOR SEPARATE ACTION**2019-0477 Orland Golfview Pond South Shoreline Restoration and Stabilization Project - #14-05**

Park's Division 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, Pizzo and Associates, Ltd. and V3 Companies, were chosen based on cost and expertise in the area of ecological restoration.

Due to severe erosion and shoreline instability found on the south shoreline of Orland Golfview Pond, staff reached out to Pizzo and V3 for proposals to repair and prevent further issues based on current best ecological and shoreline restoration management practices. A proposal was received from V3 Companies, Ltd.; however, Pizzo did not submit a proposal.

Due to the high cost of V3's initial proposal, Staff discussed alternative options with V3 as a way to reduce project costs by adjusting the scope of work. After a discussion between staff and V3, an alternative proposal was provided which eliminated the stone toe along the shoreline, at the soil wrap. Past projects that have included the stone toe have shown to hold up to erosion and undermining of the soil wraps very well (Park Hill Pond projects for example). If the budget does not allow, Option 2, which does not include a stone toe, would help address existing issues but erosion may result over time. Staff suggests that, while initially more expensive, the best long-term approach to stabilizing the shoreline would be

to include a stone toe.

Option 1 = \$193,500 (includes stone toe at soil wrap)

Option 2 = \$161,213 (does not include stone toe at soil wrap)

The scope of services also includes an educational component (community meeting for residents in the affected area) as well as informational handouts (printing and distribution) to help increase the understanding of the work and how and why it is being performed and what residents should expect to be accomplished. V3 has additionally included a stewardship of the areas for three years to ensure the long-term viability of the project. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village sites, including the north side of Orland Golfview Pond. V3 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.

The proposal from V3 Companies, which includes a detailed scope of work, is attached to the committee packet for review.

This case is now before the Parks and Recreation Committee for review prior to being sent to the Board of Trustees for final consideration.

Chairman Dodge and Trustee Katsenes had questions and comments regarding this matter. (refer to audio file)

Director Couch responded to Chairman Dodge's and Trustee Katsenes' questions and comments. (refer to audio file)

I move to recommend to the Village Board to approve the proposal for Orland Golfview Pond South Shoreline Restoration and Stabilization Project - #14-05 by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$193,500.00.

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

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0478 Nicklaus Pond South Shoreline Restoration and Stabilization Project - #02-09

Park's Division Director Gary Couch reported 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, Pizzo and Associates, Ltd. and V3 Companies, were chosen based on cost and expertise in the area of ecological restoration.

Due to overgrowth of invasive woody and weed species, erosion and shoreline instability found throughout the shoreline of Nicklaus Pond, staff reached out to Pizzo and V3 for proposals to repair and prevent further issues based on current best ecological and shoreline restoration management practices. Proposals were received from V3 Companies and Pizzo and Associates, Ltd. The proposals are summarized below:

V3 Companies - \$28,548.75
Pizzo and Associates, Ltd. - \$51,010.82

Both proposals, as requested by Staff, include stewardship of the area for three years to ensure the long-term viability of the project. As the lower of the two proposals, Staff recommends approval of the V3 proposal. V3 has provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village sites. V3 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.

The proposal from both V3 Companies and Pizzo and Associates are attached to the committee packet for review.

This case is now before the Parks and Recreation Committee for review prior to being sent to the Board of Trustees for final consideration.

I move to recommend to the Village Board to approve the proposal for Nicklaus Pond South Shoreline Restoration and Stabilization Project - #02-09 by V3 Companies of Woodridge, IL for an amount not to exceed a total of \$28,548.75.

A motion was made by Trustee Nelson Katsenes, 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 Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0485 Budget Adjustment Request for Arts Commission

Recreation Division Director Nancy Flores reported that the Arts commission members have created a membership program called "Friends of the Arts" that seeks additional revenues through donations, sponsorships, and memberships to help support the Arts in the Orland Park community. As of June 25, 2019, they have raised \$2,586.

The Arts Commission is requesting a budget adjustment of \$2,586 to add to their remaining budgeted expenses to pay for a concert on October 18, 2019, which will include various entertainers. This concert will be ticketed at \$20 apiece, with the potential of selling up to 200 tickets.

The Commission is offering a Photo contest in July which is an opportunity for local residents to show off their photography skills, which could bring in additional revenue to add to the final budget. The program fee for this is \$10 to submit 3 photos.

I move to recommend to the Village Board to approve a budget adjustment of \$2,586.00 to account #010-9450-442450 SE- Entertainment Services

A motion was made by Trustee Nelson Katsenes, 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 Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0488 2019 Lucky Egg Hunt Overview

Recreation Division Director Nancy Flores reported that a family favorite amongst the community, the Lucky Egg Hunt officially kicks off our spring season of events. The event took place on Saturday, April 13 with sunny though somewhat chilly weather, however that didn't deter participants. We estimated more than 1,500 people attended including children ages 1-9.

Chairman Dodge and Trustee Fenton had comments regarding this matter. (refer to audio file)

Trustee Fenton had a question regarding this matter. (refer to audio file)

Director Flores responded to Trustee Fenton's question regarding this matter. (refer to audio file)

Discussion only

This item was for discussion only. NO ACTION was required.

ADJOURNMENT: 6:16 P.M.

ADJOURNED

Aye: 3 - Chairman Dodge, Trustee Fenton, and Trustee Nelson Katsenes

Nay: 0

2019-0514 Audio Recording for the July 1, 2019 Committee Meetings - Public Safety, Parks & Recreation & Public Works

NO ACTION

/AB

APPROVED: August 5, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk