

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 3, 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

The meeting was called to order at 6:12 P.M.

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

APPROVAL OF MINUTES**2019-0603 Approval of the August 5, 2019 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of August 5, 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**2019-0635 Great Egret Pond Shoreline Restoration and 2020 - 2022 Stewardship (PM29-03)**

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 V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work.

Residents whose homes abut Great Egret Pond (10631 Great Egret Dr), which is located in the Mallard Landing subdivision, began reaching out to the Village in April, 2019 regarding the condition of the pond's shoreline, which is overgrown with woody and herbaceous weeds. Most residents cannot see the other side of the pond due to the prevalence of weedy vegetation. Furthermore, several areas around the pond are experiencing erosion due to the poor quality of the shoreline vegetation. As such, the Parks and Grounds Department requested proposals from V3 Companies and Pizzo & Associates for stream stabilization, invasive species control and the shoreline restoration of Great Egret Pond. The scope of work includes the establishment of native planting to control erosion along the abovementioned shoreline, as well as the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The scope of work and the total cost for the three-year stewardship program is attached to the committee packet. Both companies submitted proposals for this project, which are attached to the committee packet for reference and summarized below:

Pizzo & Associates = \$58,800.70
V3 Companies = \$51,984.15

V3 Companies submitted the lowest proposal for the project and are the recommended contractor for this project.

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 had comments regarding this matter. (refer to audio file)

Director Couch responded to Chairman Dodge's comments. (refer to audio file)

I move to recommend to the Village Board to approve the Great Egret Pond Shoreline Restoration and 2020 - 2022 Stewardship (PM29-03) to V3 Companies of Woodridge, IL for an amount not to exceed a total of \$51,984.15.

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

2019-0636 Park Hill Pond #1 East Shoreline Restoration and 2020 - 2022 Stewardship (PM15-02)

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 V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work. Both companies have provided superior expertise and service, greatly improving the functionality and appearance of the natural plantings at multiple Village pond sites since that time.

On 10/3/2016, the Village Board approved the proposal from V3 Companies to stabilize the north side of Park Hill Pond #1 (15799 Parkhill Drive - see 2016-0650). Since that time, the north side of Park Hill Pond #1 has undergone a complete revitalization, with a 15' - 25' wide buffer of native plantings extending along the pond shoreline. The current project would provide the same scope of work for the east side of the Park Hill Pond #1 and represent the fourth phase of restoration work at Park Hill ponds. Residents whose homes abut the east side of Park Hill Pond #1 began reaching out to the Village in May, 2019 regarding the condition of the pond's shoreline, which is overgrown with woody and herbaceous weeds. Most residents cannot see the other side of the pond due to the prevalence of weedy vegetation. Furthermore, several areas along the east side

of the pond are experiencing erosion due to the poor quality of the shoreline vegetation.

As such, the Parks and Grounds Department requested a proposal from V3 Companies and Pizzo & Associates for stream stabilization, invasive species control and the shoreline restoration of the east side of Park Hill Pond #1. The scope of work includes the establishment of native planting to control erosion along the abovementioned shoreline, as well as the control of invasive woody and herbaceous flora through cultural methods, physical removal or the application of appropriate herbicides. The scope of work and the total cost for the three-year stewardship program is attached to the committee packet. Both companies submitted proposals for this project, which are attached to the committee packet for reference and summarized below:

Pizzo & Associates = \$56,143.01

V3 Companies = \$34,966.10

V3 Companies submitted the lowest proposal for the project and are the recommended contractor for this project. V3 Companies are currently maintaining the north side of Park Hill Pond #1 and are very familiar with the condition of the pond, which helps explain the discrepancy between the two (2) proposals. V3 will also repair and restore a small area that was vandalized on the north side of Park Hill Pond #1 at no charge as a part of this project.

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

Director Couch responded to Chairman Dodge's question. (refer to audio file)

I move to recommend to the Village Board to approve the Park Hill Pond #1 East Shoreline Restoration and 2020 - 2022 Stewardship (PM15-02) to V3 Companies of Woodridge, IL for an amount not to exceed a total of \$34,966.10.

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

2019-0637 Anthony Drive Pond Shoreline Restoration Expansion and 2020 - 2022 Stewardship - (PM20-07)

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 V3 Companies and Pizzo & Associates, who were the companies that were awarded basin and restoration work.

On 08/01/2016, the Village Board of Trustees awarded the "Native Landscape Stewardship 2017, 2018 and 2019 for Anthony, Legend and Tallgrass Ponds" to V3 Companies. At that time, approximately 75% of the perimeter of the Anthony Pond shoreline was stabilized and a native buffer established, leaving 250' of the shoreline without a vegetative buffer between adjacent lawns and the pond. The Stabilized/restored portion of the Anthony Pond shoreline has performed well under the stewardship of V3 Companies since that time.

Residents whose homes abut Anthony Pond began reaching out to the Village in 2018 regarding the condition of the pond's water quality, which has suffered from frequent severe algae blooms and pondweed growth. A major contributor to algae and pondweed growth is pollutant and fertilizer runoff from nearby lawns, which is why vegetative buffers are so important to the overall health of a pond ecosystem. As algae and pondweed growth at Anthony Pond has been a persistent problem, despite efforts by the Village's aquatic weed control contractor, it was decided that the completion of the restoration of the remaining 250' of exposed shoreline was in the best interest of the Village and the resident who abut the pond. As V3's stewardship contract for the pond was set to expire at the end of 2019, proposals from both Pizzo and V3 were requested for the shoreline stabilization and buffer establishment for the remaining 250' of open shoreline as well as a three-year stewardship for the entire pond.

Both V3 and Pizzo submitted proposals for this project, which are attached to the committee packet for reference and summarized below:

Pizzo & Associates = \$22,335.07

V3 Companies = \$34,035.00

Pizzo & Associates submitted the lowest proposal for the project and are the recommended contractor for this project. Pizzo would take over from V3 for the next 3 years of maintenance (2020, 2021, 2022) of the pond.

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 had comments regarding this matter. (refer to audio file)

Director Couch responded to Chairman Dodge's comments. (refer to audio file)

I move to recommend to the Village Board to approve the Anthony Drive Pond Shoreline Restoration Expansion and 2020 - 2022 Stewardship (PM20-07) to Pizzo & Associates of Leland, IL for an amount not to exceed a total of \$22,335.07.

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

2019-0626 2020 Winter/Spring Recreation Program Offering Lists (Subject to change based on final 2020 budget approval and Contractual Payments approval)

Recreation Division Director Nancy Flores reported that the lists of recommended programs to be offered in the Recreation Departments 2020 Winter/Spring Program guide are attached to the committee packet. (Subject to change based on final 2020 budget approval.) Costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended 2020 Winter/Spring programs (Subject to change based on final 2020 budget approval)

Chairman Dodge had a comment regarding this matter. (refer to audio file)

Director Flores responded to Chairman Dodge's comment. (refer to audio file)

I move to recommend to the Village Board to approve the recommended 2020 Winter/Spring programs, which are subject to change based on final 2020 budget approval.

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

2019-0627 Power Wellness Management Contract Renewal

Recreation Division Director Nancy Flores reported that Power Wellness, the Village's contractual vendor which manages the Orland Park Health and Fitness Center (OPHFC), is in the last year of a three year contract.

Since January 2, 2017, Power Wellness has successfully worked through a multitude of facility and membership issues on the Village's behalf. Many of these were remediation actions as the Village invested funds to repair the facility after years of disrepair.

A number of key statistics illustrate the positive growth of the Center under Power Wellness with the Village's support since the end of 2016 when the facility was under different ownership.

- 2016 Membership of 3,357 to the current membership of 3,915
- A retention rate of 32% in 2016 to 76% in 2019
- An operating loss of \$451,985 in 2016 to a projected year-end net gain of \$115,320 in 2019

The Recreation Department has oversight of the center ensuring Power Wellness manages the facility at the highest level of expectation consistent with the Village values. Recreation staff has found Power Wellness staff to be extremely responsive, professional and customer-oriented in the management of the OPHFC.

In 2019, the center scored a 78% in favorable feedback from its membership on the Net Promoter Score. In the fall of 2018, Power Wellness received a 100% score from the Medical Fitness Association during the reaccreditation process.

The end of July revenues exceeded budget projections and are approximately 10.75% better than the first seven months of 2018. Based upon the exceptional performance of Power Wellness, Staff would like to recommend the current contract be extended three additional years from 2020 through 2022.

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

Chairman Dodge had a question regarding this matter. (refer to audio file)

Orland Park Health and Fitness Center Director David Brainerd responded to Chairman Dodge's question. (refer to audio file)

Chairman Dodge had additional comments regarding this matter. (refer to audio file)

I move to recommend to the Village Board to approve the Power Wellness Management contract to be extended an additional three years from 2020 through 2022 with the option to renew for two additional years for 2023-2024.

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

ADJOURNMENT: 6:32 P.M.

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

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

Nay: 0

2019-0660 Audio Recording for the September 3, 2019 Committee Meetings - Public Safety, Public Works and Parks & Recreation

NO ACTION

/AB

APPROVED: October 7, 2019

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk