

Wheaton Park District

Building, Grounds and Capital Projects Subcommittee

January 30, 2014 – 3:30pm – Museum (Meeting started at 4:30 p.m.)

In attendance: President Kelly, Commissioner Luetkehans, Commissioner Hodgkinson, Executive Director Benard, Director of Planning Sperl, Executive Assistant Siciliano

Discussion Items

Follow Up – Action Required

New Items

1. 2015 Consultants – Preference for hiring existing relationships or RFQ process
President Kelly was agreeable with Rob's recommendations to seek proposals from our existing civil engineers. He suggested that he receive quotes on the alarms and HVAC and push them to the March subcommittee meeting.

Executive Director Benard stated he would like to have a subcommittee on renovating Memorial Park. Commissioner Hodgkinson would like to be on the subcommittee and recommended that Commissioner Morrill be on it with her. They will talk to staff and bring back a recommendation to the Buildings and Grounds Subcommittee.

The subcommittee agreed that staff should do an RFP on a master plan for Rice Pool.

2. BMX Track – Requested by local youth; 2010 master plan identified Lincoln Park (not marsh)
The subcommittee asked that staff ask if there is any interest in this on the community. Survey going out in the near future.
3. QStar Cameras – Solar camera estimate for remote areas (approx. \$7,805)
Tabled to the March subcommittee meeting.
4. Muehlfeldt and Amy Street Developments; land cash ordinance – preference to remain cash?
The subcommittee advised staff to ask for the cash unless they offer property of a high enough value to compensate.
5. Elliot Lake – Additional cost for as-built (\$1,200)
Advisory item only as a possible change order.

6. Central Projects

- Grant rejected – Determine components to move forward with

The subcommittee was in favor of the following:

Walking Path

Chiller

Athletic Field Lights

Athletic Field Development

Fence/retaining wall

The subcommittee was not in favor of the following:

Restroom storage (maybe in phase 2) But this structure is not to be demolished.

Flooring - Push to next year

Ice Rink – Push until balance of work completed

- Repurposing flooring – If we move forward consider recycling?

The subcommittee agreed that to proceed this way unless there is a cost to the district.

7. Central Lighting – Wills Group – Alternate to Musco design – pending

Staff will get a quote to compare with the Musco design we currently have.

There were no recommendations from the subcommittee on this.

8. Pending Bids

- Golf Course Restroom Trailer Bid – Approved in budget (February)

Bids are being received and the subcommittee will not provide a recommendation for or against prior to the full board voting on it.

- Arrowhead Paths

The subcommittee asked staff to get the unit cost to remove and replace the paths.

9. Sanitary District Easements; appraisals requested from FPD – meeting Jan. 7

- Northside easement appraiser

The subcommittee asked staff to obtain an indemnification and we will give them a site access agreement

- Credit for abrogated easements

The subcommittee asked staff to take the same position as the FPDDC and not provide credit.

- Bike path easements separate from sanitary line

The subcommittee directed staff to get our own easement agreement and negotiate separately.

- Bike path grants

The subcommittee agreed it was ok for Rob to write the bike path grants.

- Sample IGA – provide separately

Rob will send them to the subcommittee for review.

10. 1313 Gary Avenue

Executive Director Benard told the committee that the city has filed litigation against the owner for code violations on the property across from the zoo. The subcommittee gave Benard permission to spend time on investigating this property and recommended that any purchase agreement be contingent on rezoning

Follow Up – Updates or Pending

1. CC Boiler Replacement

President Kelly stated that he likes having 3 boilers rather than the existing two boiler system. He thought that the engineer could do an alternate bid approach with the recommended boiler manufacturers. Subsequent discussion with the Engineer showed that this is not really economical as the Engineer would have to design 2 systems for bidding. Since a 3 boiler system will be more efficient and provide better capacity should 1 boiler go down, it was agreed that the new design will be based on 3- 2 million BTU/H boilers in lieu of 2 – 3 million BTU /H boilers.

2. Rathje Park Engineering/Water Quality Grant

No discussion

3. LM Boardwalk Connection; DNR extension received; continued discussion with FPD

No discussion

4. Community Center Parking Lot; City and Town Square

The subcommittee agreed to leave this as it is and to instruct Community Center staff to continue to call the police to enforce the signs in the parking lot. Executive Director Benard will attend the next Safety Committee meeting to discuss.

5. Museum Roof

Executive Director Benard advised that the new Governor placed a hold on the roof grant. He will be going to Springfield on Tuesday with Peter Barone to make a case for our grant funding since we have already spent money on the project.

6. Winfield Playground Survey Distributed (51 responses)

No discussion

7. Imprellis Settlement

No discussion

8. Permeable Paver maintenance

No discussion

9. Atten Sports Courts (March) – review alternatives

No discussion

10. 26W108 Tomahawk Dr.

The subcommittee recommended that Executive Director Benard bring this to the full board in executive session.

General Administrative Items

1. Parjana EGRP – Support new technology for stormwater storage? – handout
No discussion
2. Brighton Playground Replacement – John P. Karahalios Memorial of existing equipment
No discussion
3. Janitorial (July expiration)
No discussion
4. Waste Management/Recycling/Compost(July expiration)
No discussion
5. Cosley and Blanchard House Demolitions (schedules inconsequential) – recycling materials?
The subcommittee instructed staff to inform the contractor it needs to be recycled and not dumped.

Meeting adjourned at 5:05 p.m.