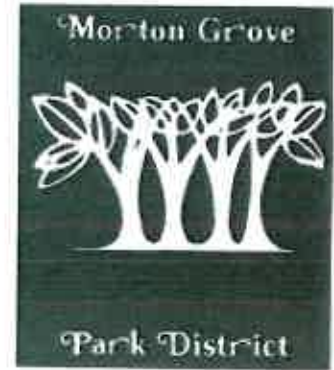


Morton Grove Park District

6834 Dempster Street • Morton Grove, Illinois • 60053 847/965-1200



MORTON GROVE PARK DISTRICT
Prairie View Community Center
6834 Dempster, Morton Grove, IL 60053
Committee of the Whole
July 1, 2015 at 6:00 p.m.

AGENDA

Call to Order

Public Comment

Administration and Finance Committee – Commissioner Ashta, Chair

Ratify the Purchase of the Dodge Caravan

Bond Record Keeping Policy – Resolution #R-03-15

Board of Commissioners Meetings:

- Posting of Minutes
- Citizens Comments
- Consent Agenda
- Board and Committee Meetings Start Times Discussion

Recreation and Facility Program Committee – Commissioner Coursey, Chair

Child Care Room/Unused Office Space

Parks and Facilities Maintenance Committee – Commissioner Manno, Chair

PVCC HVAC Analysis

PVCC Sidewalks and Walking Path ADA Transition Plan Discussion

Additional Parking Lot at Oriole Pool

Adjournment



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Marty O'Brien, Interim Executive Director
Regarding: Ratify the Purchase of the Dodge Caravan

Issue:

To inform the Park District Board of the circumstances concerning the recently purchased Dodge Caravan and to request a vote of the Board to ratify that purchase.

Discussion:

The Morton Grove Park District staff needs transportation to visit all of the District's locations, transport materials and supervise staff. In the past, the park district would pay mileage to staff members to use their own vehicles but that practice was discontinued due to potential liability issues related to employees driving their personal vehicles during work time also the practice became costly.

With summer fast approaching, and after reviewing all available options, staff made a recommendation for the park district to purchase a 2015 Dodge Caravan from the State of Illinois contract. The Board discussed the motion at the COW meeting on April 1, 2015. One of the Board members suggested choosing a Ford Focus also available through the state contract which would be more economical and efficient. The remaining Board members did not object and the purchase of the smaller car was entered into the motion. At the regular Board meeting on April 15, the Board made a motion to purchase a Ford Focus from the state contract. That motion was approved.

Later, when the park district attempted to purchase the Ford Focus, it was discovered that the vehicle was out of stock and would not be available any time soon. I contacted Board President Burdi and informed him of these facts and asked if we could instead purchase the Dodge Caravan which was in stock and ready for immediate delivery. President Burdi agreed and the park district completed the purchase soon afterwards.

Recommendation:

That the Board of Park Commissioners vote to ratify the purchase of the Dodge Caravan.

Thank you.



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Marty O'Brien, Interim Executive Director
Regarding: Bond Record-Keeping Policy – Resolution #R-03-15

Issue:

The Bond Ordinance #O-03-13, used to build Oriole Pool, adopted by the Morton Grove Park District on April 4, 2013 requires a current Bond Record-Keeping Policy.

Discussion:

The purpose of this policy is to document the District's responsibilities to maintain all records associated with the Oriole Pool bond issue. In addition, the compliance officer for the District must annually monitor tax compliance requirements as they relate to the tax exempt status of the General Obligation Limited Tax Certificates and report any findings to the Board.

Recommendation:

That the Board adopt the Bond Record-Keeping Policy Resolution #R-03-15.

Thank you.

RESOLUTION #R-03-15
Approving a Bond Record-Keeping Policy for the Morton Grove
Park District, Cook County, Illinois.

WHEREAS, the Morton Grove Park District, Cook County, Illinois (the “*District*”), has issued and is expected to continue to issue bonds or other obligations (collectively, the “*Tax Exempt Obligations*”) the interest on which is excludable from gross income for federal income tax purposes; and

WHEREAS, the District may at some time in the future issue additional bonds or other obligations, other than Tax Exempt Obligations, that enable the issuer or holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and specified tax credit bonds (the “*Tax-Advantaged Bonds*” and, collectively with the Tax Exempt Obligations, the “*Obligations*”);

WHEREAS, incidental to its issuance of the Obligations, the District has covenanted or will covenant, generally to take all action necessary to comply with applicable federal tax rules and regulations relating to such Obligations, including covenants (i) necessary to preserve the excludability of interest on the Tax Exempt Obligations from gross income for federal income taxation purposes, (ii) pertaining to the entitlement of the District to receive direct payments from the United States Treasury of applicable percentages of interest due and owing on the Tax-Advantaged Bonds, and (iii) necessary to preserve the entitlement of the holders of certain Tax-Advantaged Bonds to credits against income tax liability, respectively; and

WHEREAS, it is necessary and in the best interest of the District to maintain sufficient records to demonstrate compliance with such covenants and to adopt policies with respect thereto:

NOW, THEREFORE, Be It Resolved by the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board Park Commissioners of the District (the “*Board*”) hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Compliance Officer Is Responsible for Records. The Finance Manager of the District (the “*Compliance Officer*”) is hereby designated as the keeper of the records of the District with respect to the Obligations, and such officer shall report to the Board at least annually that he or she has all of the required records in his or her possession, or is taking appropriate action to obtain or recover such records.

Section 3. Closing Transcripts. For each issue of the Obligations, the Compliance Officer shall receive and shall keep and maintain, a true, correct and complete counterpart of each and every document and agreement delivered in connection with the issuance of the Obligations, including without limitation (a) the proceedings of the District and the Board authorizing the Obligations, (b) any offering document with respect to the offer and sale of the Obligations, (c) any legal opinions with respect to the Obligations delivered by any lawyers, and (d) all written representations of any person delivered in connection with the issuance and initial sale of the Obligations.

Section 4. Arbitrage Rebate Liability. The Compliance Officer shall review the agreements of the District with respect to each issue of the Obligations and shall not less often than annually prepare a report for the Board stating whether or not the District has any rebate liability to the United States Treasury and estimating the extent of such liability, and setting forth any applicable exemptions that each issue of the Obligations may have from rebate liability. In order to discharge this duty, the Compliance Officer is expressly authorized, without further official action of the Board, to hire outside, independent professional counsel to assist in such

review. Such report shall be updated annually and shall be maintained in the official files and records of the Board.

Section 5. Recommended Records. The Compliance Officer shall review each issue of the Obligations and shall determine what requirements the District must meet in order to maintain (a) the tax-exemption of interest paid on the Tax Exempt Obligations, (b) its entitlement to direct payments by the United States Treasury of the applicable percentages of each interest payment due and owing on any Tax-Advantaged Bonds, and (c) applicable tax credits or other tax benefits arising from any Tax-Advantaged Bonds. The Compliance Officer shall then prepare a list of the contracts, requisitions, invoices, receipts and other information that may be needed in order to establish that (aa) the interest paid on the Tax Exempt Obligations is entitled to be excluded from gross income for federal income tax purposes, (bb) the District is entitled to receive from the United States Treasury direct payments of the applicable percentages of interest payments coming due and owing on any Tax-Advantaged Bonds, and (cc) the entitlement of holders of any Tax-Advantaged Bonds to any tax credits or other tax benefits, respectively. Notwithstanding any other policy of the District, such retained records shall be kept for as long as the Obligations relating to such records (and any obligations issued to refund the Obligations) are outstanding, plus three years, and shall at least include:

(i) complete copies of the bond transcripts delivered when any issue of the Obligations is initially issued and sold;

(ii) copies of account statements showing the disbursements of all bond proceeds for their intended purposes;

(iii) copies of account statements showing all investment activity of any and all accounts in which the proceeds of any issue of Obligations has been held;

(iv) copies of all bid requests and bid responses used in the acquisition of any special investments, including guaranteed investment contracts, used for the proceeds of any Obligations, including any swaps, or other financial derivatives entered into with

respect to any Obligations, in order to establish that such instruments were purchased at *fair market value*;

(v) copies of any subscriptions to the U.S. Treasury for the purchase of State and Local Government Series (SLGS) obligations;

(vi) copies of all Federal Information Reporting Forms (including, but not limited to, Forms 8038, 8038-G, 8038-B, 8038-TC, 8038-T, 8038-R, 8281 and 1097-BTC) and Forms 14127 and 8038-CP prepared and filed by or on behalf of the District and relating to the Obligations;

(vii) any calculations or estimates of liability for *arbitrage rebate* that is or may become due with respect to any issue of Obligations, and any calculations prepared to show that no arbitrage rebate is due, together, if applicable, with account statements or cancelled checks showing the payment of any rebate amounts to the United States Treasury together with any applicable IRS Form 8038-T;

(viii) copies of all contracts of the District, including any leases, with respect to the use of any property owned by the District and acquired or financed with the proceeds of the Obligations, any part of which property is used by a private person at any time when such Obligations are or have been outstanding; and

(ix) copies of all records relating to any required compliance with federal prevailing wage standards for projects financed with the proceeds of Tax-Advantaged Bonds.

Section 6. Allocations of Obligation Proceeds to Expenditures. The Compliance Officer shall compile an allocation of all spent proceeds of the Obligations and earnings thereon to particular expenditures. The Compliance Officer acknowledges that such allocations need not follow a direct tracing of the Obligations proceeds and may be changed up to 18 months after the earlier of the date of expenditure to which such proceeds were or will be allocated or, if later, placed in service. No such reallocation may be made after the date that is 60 days after the fifth anniversary of the date the relevant Obligations were issued, or 60 days after the retirement in full of such issue of the Obligations, if earlier. Such allocations may include allocations to expenditures made prior to the issuance of the Obligations. At such time as the Compliance Officer determines that there will be no additional expenditures of proceeds of the Obligations and that the Compliance Officer will not or cannot reallocate such proceeds to expenditures

because the time limits set forth above have expired, the Compliance Officer shall declare such allocation to be a final allocation of Obligation proceeds to expenditures. The Compliance Officer shall maintain all such allocations of proceeds to expenditures, including any final allocation with the records it must maintain.

Section 7. List of Financed Facilities. The Compliance Officer shall on the basis of the then operative allocation of Obligation proceeds to expenditures compile a list of Obligation financed facilities. Such list shall include: (a) a complete description of such facilities including the location of such facilities, the expected useful life of such facilities, the expected or actual placed in service date of such facilities, the cost of such facilities, the amount of Obligation proceeds spent for such facilities (which shall be the same as the cost of the facilities if acquired exclusively with Obligation proceeds, but which may be less than the cost of such facilities if such facilities are only partially acquired with Obligation proceeds). If any of the financed facilities are improvements to existing buildings that do not enlarge such buildings and are not improvements of space occupied exclusively for a private business use, the Compliance Officer shall put such building on the list and mark such building as partially funded with proceeds of the Obligations. If any such facilities become worn out, destroyed, obsolete or otherwise no longer useable by the District, the list shall so indicate. If any such facility is disposed of, the list shall include the date it was disposed of, the manner of disposal, the sale price if sold and the person to whom the facility was disposed. Any such disposal shall be recorded within 30 days of the date the Compliance Officer learns of any such disposal. The Compliance Officer acknowledges that tax covenants with respect to the Obligations may require that any such disposal be followed by a remedial action.

Section 8. Contracts Related to Obligation Financed Facilities. The Compliance Officer shall obtain and keep copies of all contracts that may provide for the use of Obligation

financed facilities (including buildings that are partially financed with Obligation proceeds). Such contracts shall include leases, licenses, management contracts or service contracts if the management or other services to be provided will be performed in or with the Obligation financed facilities. The Compliance Officer shall compile a list of such contracts. The list shall include the particular Obligation financed facilities that may be subject to such contracts. The Compliance Officer shall cause such contracts to be reviewed either by staff of the District or by an outside consultant to determine if such contracts violate any tax covenants made with respect to the Obligations. The list of contracts shall include the determinations of whether such contracts cause any private use of such facilities. If the Compliance Officer cannot reasonably determine whether such contract causes private use, it shall so note on the list of such contracts. If any such contract is determined to cause private use of a facility, the Compliance Officer shall determine or cause to be determined for each calendar year, the percentage of such facility so privately used. Such determination may be made in consultation with counsel or other consultants. The Compliance Officer shall record the method used to determine such quantity of private use along with the final annual amount of private use.

Section 9. Capital Expenditure Reviews. The Compliance Officer will undertake periodic reviews of expenditures as may be required by the documentation for particular Obligations (generally, build America bonds) and will prepare appropriate reports as required by such documentation. Such reporting and reviews will be undertaken to assure that proceeds of such Obligations are allocated only to capital expenditures.

Section 10. Remedial Actions. The Compliance Officer acknowledges that if private use (including use in an unrelated trade or business) exceeds the limits related to each issue of the Obligations, a remedial action may be required in accordance with the United States Treasury Regulations. The Compliance Officer shall (with the aid of staff and outside consultants and

counsel) determine if such remedial actions are either warranted or possible. The Compliance Officer shall prepare or cause to be prepared a memorandum describing any such remedial action or proposed remedial action. The memorandum shall describe whether such remedial action will serve to cure any particular private use concerns. If any actions are required by the District for such remedial action, the memorandum shall include a full description of such required actions. A copy of any such memorandum shall be given to the Board. Following any such remedial action, the Compliance Officer shall prepare a report describing the effect of such remedial action. The list of Obligation financed facilities may need to be revised as a result of such remedial action and the Compliance Officer will so revise such list.

Section 11. Voluntary Closing Agreement Program. The Compliance Officer acknowledges that if private use exceeds relevant limits and a remedial action is not undertaken or is not possible or if another violation of the tax covenants of the District occurs, then the District may be required to enter into a Voluntary Closing Agreement with the Internal Revenue Service (“IRS”). The Compliance Officer shall (with the aid of staff and outside consultants and counsel) determine if a Voluntary Closing Agreement is either warranted or possible. The Compliance Officer shall prepare or cause to be prepared a memorandum describing any proposed application for a Voluntary Closing Agreement or proposed Voluntary Closing Agreement. The memorandum shall describe whether such remedial action will serve to cure any particular tax violation and the nature of such violation. If any actions are required by the District for such Voluntary Closing Agreement application, the memorandum shall include a full description of such required actions. A copy of any such memorandum shall be given to the Board. The District may retain counsel to attempt to obtain a Voluntary Closing Agreement. Following the execution of any such Voluntary Closing Agreement, the Compliance Officer shall prepare a report describing the effect of such Voluntary Closing Agreement. The list of

Obligation financed facilities may need to be revised as a result of such Voluntary Closing Agreement and will be so revised by the Compliance Officer.

Section 12. IRS Examination. In the event the IRS commences an examination of any Obligations, the Compliance Officer, in cooperation with the District's general counsel, is expressly authorized, without further official action of the Board, to respond to inquiries of the IRS and to hire outside, independent professional counsel to assist in the response to the examination. The Compliance Officer or the District's general counsel shall advise the Board of any such examination when, as and in such manner as the Compliance Officer may deem appropriate, it being hereby expressly agreed and understood that the Compliance Officer and the District's general counsel shall maintain such confidentiality for so long and as they shall deem necessary in order best to protect the interests of the District.

Section 13. IRS Compliance Checks. In the event the IRS commences a Compliance Check or other action short of an examination of the District or of any Obligations, the Compliance Officer, in cooperation with the District's general counsel, is expressly authorized, without further official action of the Board, to respond to inquiries of the IRS and to hire outside, independent professional counsel to assist in the response to the Compliance Check. The Compliance Officer and the District's general counsel shall advise the Board of any such Compliance Check when, as and in such manner as they may deem appropriate, it being hereby expressly agreed and understood that the Compliance Officer and general counsel shall maintain such confidentiality for so long and as the Compliance Officer and general counsel shall deem necessary in order best to protect the interests of the District.

Section 14. Annual Review. Not later than June 30th of each year, the Compliance Officer shall conduct an annual review of contracts and other records described in Section 5 of this Resolution to determine for each series of Obligations then outstanding whether each such

issue of Obligations complies with the tax requirements applicable to such issue, including restrictions on private business use, private payments and private loans. The Compliance Officer is expressly authorized, without further official action of the Board, to hire outside, independent professional counsel to assist in such review. To the extent that any violations or potential violations of tax requirements are discovered incidental to such review, the Compliance Officer may make recommendations or take such actions as the Compliance Officer shall reasonably deem necessary to assure the timely correction of such violations or potential violations through remedial actions described in the United States Treasury Regulations or the Tax Exempt Bonds Voluntary Closing Agreement Program described in Treasury Notice 2008-31 or any similar program instituted by the IRS.

Section 15. Training. The Compliance Officer shall undertake to maintain a reasonable level of knowledge concerning the rules related to the Obligations so that such officer may fulfill the duties described herein. The Compliance Officer may consult with counsel, attend conferences and presentations of trade groups, read materials posted on various web sites, including the web site of the Tax-Exempt Bond function of the IRS, and use other means to maintain such knowledge. Recognizing that the Compliance Officer may not be fully knowledgeable in this area, the Compliance Officer may consult with outside counsel, consultants and experts to assist him or her in exercising his or her duties hereunder. The Compliance Officer will endeavor to make sure that staff of the District is aware of the need for continuing compliance. The Compliance Officer will provide copies of this Resolution and the Tax Exemption Certificate and Agreement or other applicable tax documents for each of the Obligations then currently outstanding (the "*Tax Agreements*") to other staff members who may be responsible for taking actions described in such documents and to any person who is expected to be a successor Compliance Officer. The Compliance Officer will review this Resolution and

each of the Tax Agreements periodically to determine if there are portions that need further explanation and, if so, will attempt to obtain such explanation from counsel or from other experts, consultants or staff.

Section 16. Amendment and Waiver. The District may amend this Resolution and any provision of this Resolution may be waived, without the consent of the holders of any of the Obligations and as authorized by passage of a resolution by the Board.

Section 17. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 18. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted this 15th day of July 2015.

President, Board of Park Commissioners

ATTEST:

Secretary, Board of Park Commissioners

[SEAL]



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Martin O'Brien, Interim Executive Director
Regarding: Posting of Minutes

Issue:

The Park District needs to establish a consistent policy for posting the minutes of the Board meetings for the Morton Grove Park District.

Discussion:

In the past, the Park District has always posted the Board agenda in the Prairie View Community Center lower level lobby and the 2nd floor lobby 48 hours in advance of every meeting. We have always made every effort to post the agenda on the website as well. Going forward, we suggest also posting the agenda and meeting packets on the website and with the local papers, i.e. the Pioneer Press, The Bugle and the Trib-Local.

Recommendation:

That the Board of Park Commissioners approve the posting of the meeting packets on the Park District website and notifying the local papers.

Thank you.



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Martin O'Brien, Interim Executive Director
Regarding: Consent Agenda

Issue:

The Park District Board, in order to allow its meetings to be conducted more efficiently, would like to implement a "Consent Agenda".

Discussion:

The "Consent Agenda" has always been the standard to approve the meeting minutes and warranties. At some point, a change was made to delete the "Consent Agenda" and insert "Action Items". The Board would like to once again institute the "Consent Agenda" and if a Board member wishes he can request that an item be removed from the "Consent Agenda" and voted upon by itself.

Recommendation:

That the Board of Park Commissioners approve the replacement of "Action Items" with "Consent Agenda" on the Board Meeting Agenda.

Thank you.



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Martin O'Brien, Interim Executive Director
Regarding: Meeting Start Times

Issue:

The current Board would like to investigate changing the start time of the Committee of the Whole and Board Meetings. The purpose of the change is to make the meetings more convenient to the public.

Discussion:

According to state statute 120/2.03, Schedule of Meetings, the Park District must publish the Board Meeting Agenda Calendar in a local newspaper at the beginning of each fiscal year. If there is a change to the meetings then a notice must be published in the paper 10 days prior to each scheduled meeting. The 2015-2016 Board Meeting Calendar was published in the local paper in May 2015.

Recommendation:

If the Board agrees to a specific start time that is different from the published Board meetings schedule we recommend implementing the change in May 2016.

Thank you.

UNOFFICIAL BOARD MEETING TIME STUDY:

Barrington: 7:30

Bensenville: 6:00 except for June, July & August @ 5:30

Chicago: 3:30 & 4:00

Des Plaines: 7:00 once per month

Highland Park: 6:00

Lake Forest: 6:30 once per month

Lisle: 7:00 once per month

Lombard: 6:30

Mt. Prospect: 7:00 once per month

Niles: 6:00 once per month

Norridge: 7:00 once per month

Northbrook: 7:00

Oak brook: 6:30 once per month

Oak Park: 7:30

Schaumburg: 7:30 once per month

Skokie: 7:00 once per month

Vernon Hills: 6:30 once per month

Wheaton: 7:00

Winnetka: Committee: 5:30 Board: 6:30

Memorandum

Date: June 23, 2015
To: Marty O'Brien, Interim Executive Director
From: Michael Hayes, Superintendent of Recreation
Regarding: Child Care Room/Unused Office Space

Issue:

In an effort to program unused space in the Prairie View Community Center, we would like to begin the discussion.

Discussion:

Currently there are several spaces not being used to their fullest potential:

- Child Care room
- Break room behind the front desk
- Empty office in fitness hallway
- Registration Coordinator office

Below is a list of ideas the Recreation Staff is proposing.

- Programming
 - Designated Pre-School room
 - Teen room
 - Senior room
- General Use
 - Public lounge area
 - Redesigned front desk
- Fitness
 - Members only lounge
 - Video workout area
 - Core Zone (machines to work your core)
 - Private women's workout area
 - Box Master (boxing gym)
 - High level group training

Recommendation:

The Recreation Department recommends that the Board of Park Commissioners discuss possible solutions for remodeling the unused space in the Prairie View Community Center.

Thank you.



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Greg Jayne, Superintendent of Parks and Facilities
Regarding: Prairie View Community Center HVAC Analysis

Issue:

The HVAC control system at the Prairie View Community Center has not been working properly. The system was purchased in the 1990's, is outdated, and does not perform correctly.

Discussion:

There were several stages of construction at PVCC when new HVAC systems were installed. The temperature and humidity throughout the building is rarely consistent. Also modern technology allows for energy savings which the Park District would benefit from. In an attempt to remedy the situation and save money, an engineer was consulted and is submitting an analysis summary (which we expect to have on Monday and will forward as soon as we receive).

Recommendation:

Discuss options on how to remedy the inconsistent building temperature and update the HVAC system.

Thank you.



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Greg Jayne, Superintendent of Parks and Facilities
Regarding: PVCC Sidewalks and Walking Path ADA Transition Plan Discussion

Issue:

An ADA audit was completed by ACT Services Incorporated, in the summer of 2013. This audit helps the Park District address possible ADA deficiencies. As part of our ADA transition plan the sidewalks and walk path have sloping and transitional issues that are not ADA compliant which need to be addressed.

Discussion:

Each park and facility was reviewed for compliance with the new American with Disabilities Act Accessibility Guidelines (ADAAG), the Illinois Accessibility Codes (IAC), and the proposed Outdoor Developed Standards. An engineer was hired to prepare plans and documents to put this project out to bid. The preliminary budget is \$116,640 based on the survey work and recommendations. There is funding in the budget to complete this project.

Recommendation:

Based upon the preliminary budget numbers it is recommended we proceed with preparing this project for public bid.

Thank you.

B**C****I****BONO
CONSULTING
INC.**

JOB: 15153

DESIGNED: BOB

DATE: 6/25/2015

CIVIL ENGINEERS

1018 Busse Highway, Park Ridge, IL 60068 / 710 E. Ogden Ave., Suite 570, Naperville, IL 60563

PROJECT:**Prairie View Community Center Park, Morton Grove****SUBJECT:****Summary**

Item #	Sheet #	Solution	Cost
27.1	C-2	Remove and replace asphalt walk - 112 SY	\$2,800
27.3	C-2	Remove and replace asphalt walk - 142 SY	\$3,550
27.4	C-1	Remove and replace asphalt walk - 141 SY	\$3,525
28.2	C-1	Remove and replace asphalt walk - 112 SY	\$2,800
28.3	C-1	New concrete walk - 3 SY	\$300
30.1	C-3	Remove and replace concrete walk - 145 SY	\$7,250
30.2	C-3	Remove and replace concrete walk - 12 SY	\$600
30.3	C-3	Use west walkway	\$0
31.2	C-3	Remove and replace concrete walk - 55 SY	\$2,750
31.3	C-3	Remove and replace concrete walk - 135 SY	\$6,750
31.4	C-3	Remove and replace concrete ramp - 8 SY	\$400
32.1	C-3	Remove and replace concrete walk - 72 SY	\$3,600
32.3	C-5	Remove and replace concrete walk - 242 SY	\$12,100
33.1	C-8	Paint accessible parking stall	\$500
33.2	C-8	Remove and replace asphalt walk - 20 SY, Remove curb head - 15 LF	\$600
34.1	C-8 & C-10	Remove and replace asphalt walk - 240 SY, Shim boardwalk	\$6,500
34.2	"	"	
34.3	"	"	
34.4	"	"	
35.2	C-10	Remove and replace asphalt walk - 240 SY	\$6,000
36.1	C-13	Remove and replace asphalt walk - 61 SY	\$1,525
36.3	C-13	Remove and replace asphalt walk - 25 SY, Regrade	\$750
36.4	C-13	Remove and replace asphalt walk - 53 SY, Regrade	\$1,500
37.1	C-13	Remove curb head - 10 LF	\$250
37.2	C-9	Remove and replace asphalt walk - 80 SY	\$1,500
38.1		NEED ADDITIONAL SURVEY	\$1,000
38.2	C-11	Remove and replace asphalt walk - 98 SY	\$2,450
38.3	C-11	Remove and replace concrete walk - 39 SY	\$1,950
39.1	C-11	Remove and replace concrete walk - 91 SY	\$4,550
39.2	C-9	Remove and replace asphalt walk - 113 SY, Regrade	\$2,900
39.3	"	"	
39.4	"	"	
40.1	"	"	
40.3	C-7	Remove and replace concrete walk - 50 SY - Need additional survey	\$2,500
41.1	C-7	Remove and replace concrete walk - 14 SY, Regrade	\$700
41.2	C-7	Remove and replace concrete walk - 20 SY, Regrade	\$1,000
43.2	?	Location unknown - not surveyed	\$5,000
43.3	C-4	Remove and replace concrete walk - 135 SY	\$6,750
44.1	C-6	Remove and replace asphalt walk - 102 SY	\$2,550
44.2	"	"	
50.3	C-1	New concrete walk - 5 SY	\$300

Subtotal \$97,200

20% for unknowns at preliminary engineering phase \$19,440

Total \$116,640



Morton Grove
Park District

Memorandum

Date: July 1, 2015
To: Board of Park Commissioners
From: Greg Jayne, Superintendent of Parks and Facilities
Regarding: Additional Parking Lot at Oriole Pool

Issue:

When the new Oriole Aquatic Center was designed one of the issues raised by the public was the shortage of parking. Former Director Anderson stated at the time during a permit meeting at the village hall that additional parking would be added if possible.

Discussion:

We have currently secured a lease with ComEd to utilize their land north of the pool for additional parking. This plan will provide twenty five additional parking spots. Please see the attached preliminary plans for review. In addition to the parking lot we are extending the walking path so the land will also be useful for all park participants.

Recommendation:

Based upon this information, it is recommended we proceed with putting this project out to public bid.

Thank you.



PROPOSED SURFACE STORAGE VOLUME CALCULATIONS

SURFACE STORAGE VOLUME CALCULATIONS

CONTOUR: 881.18

CONTOUR	AREA (SQ. FT)	VOLUME (CU YD)
881.18	1582	1582
882.79	823	823
881.75	848	297
880.76	87	8
880.3		
TOTAL DESIGN IN		2668

TOTAL DESIGN IN 2668

TOTAL STORAGE PROVIDED - FROM 100 YEAR STORM 2668

100 Year Storm Depth: 8.14 in

100 Year Storm Volume: 2668 cu yd

PROPOSED SURFACE STORAGE VOLUME CALCULATIONS

CONTOUR 881.18

CONTOUR	AREA (SQ. FT)	VOLUME (CU YD)
881.18	1582	1582
882.79	823	823
881.75	848	297
880.76	87	8
880.3		
TOTAL DESIGN IN		2668

PROPOSED SURFACE STORAGE VOLUME CALCULATIONS

CONTOUR 881.18

CONTOUR	AREA (SQ. FT)	VOLUME (CU YD)
881.18	1582	1582
882.79	823	823
881.75	848	297
880.76	87	8
880.3		
TOTAL DESIGN IN		2668

PROPOSED SURFACE STORAGE VOLUME CALCULATIONS

CONTOUR 881.18

CONTOUR	AREA (SQ. FT)	VOLUME (CU YD)
881.18	1582	1582
882.79	823	823
881.75	848	297
880.76	87	8
880.3		
TOTAL DESIGN IN		2668

PROPOSED SURFACE STORAGE VOLUME CALCULATIONS

CONTOUR 881.18

CONTOUR	AREA (SQ. FT)	VOLUME (CU YD)
881.18	1582	1582
882.79	823	823
881.75	848	297
880.76	87	8
880.3		
TOTAL DESIGN IN		2668

PRELIMINARY PLAN

ORIOLE PARK, MORTON GROVE, IL 60053

B C I

BONO CONSULTING, INC.

1014 BROADWAY HIGHWAY
PARK RIDGE, IL 60068

PH: (708) 953-0339
FAX: (708) 953-0343
www.bonoc.com

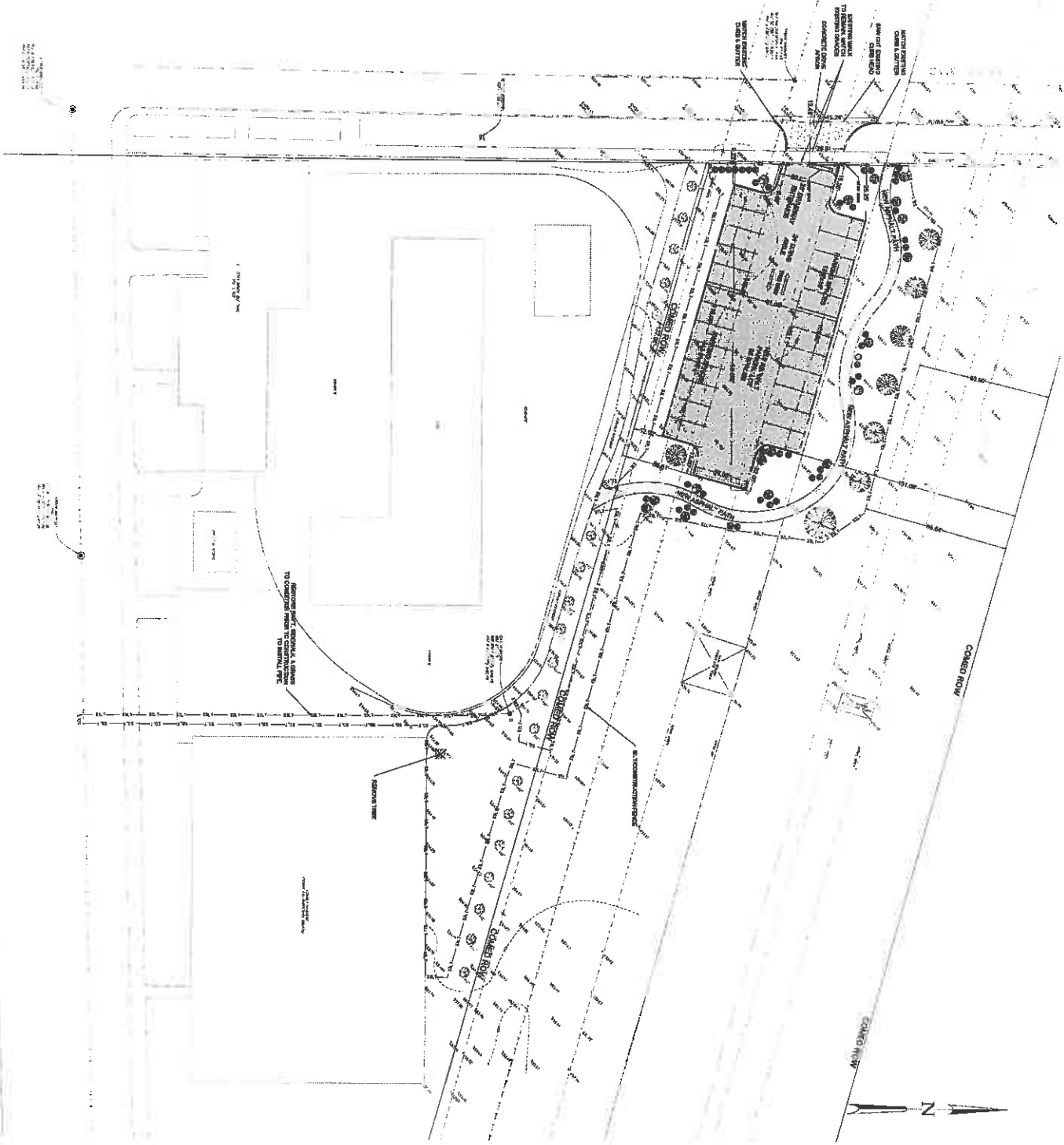
PROJECT STAFF

NAME	POSITION
John J. Bono	Principal
Michael J. Bono	Principal
Robert L. Bono	Principal

REVISIONS

NO.	DATE	DESCRIPTION
1	10/10/14	Issue for Review

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PAVEMENT LEGEND

(Pattern: Dotted)	CONCRETE DRIVEWAY
(Pattern: Solid)	CONCRETE DRIVEWAY
(Pattern: Stippled)	CONCRETE DRIVEWAY
(Pattern: Diagonal Lines)	CONCRETE DRIVEWAY
(Pattern: Cross-hatched)	CONCRETE DRIVEWAY
(Pattern: Random Dots)	CONCRETE DRIVEWAY
(Pattern: Horizontal Lines)	CONCRETE DRIVEWAY
(Pattern: Vertical Lines)	CONCRETE DRIVEWAY
(Pattern: No Pattern)	CONCRETE DRIVEWAY

- ### CONCRETE AND FINISH NOTES:
- 1. Concrete shall be placed and finished to provide a smooth, even surface.
 - 2. Concrete shall be cured and protected for a minimum of 28 days.
 - 3. Concrete shall be finished to provide a smooth, even surface.
 - 4. Concrete shall be finished to provide a smooth, even surface.
 - 5. Concrete shall be finished to provide a smooth, even surface.
 - 6. Concrete shall be finished to provide a smooth, even surface.
 - 7. Concrete shall be finished to provide a smooth, even surface.
 - 8. Concrete shall be finished to provide a smooth, even surface.
 - 9. Concrete shall be finished to provide a smooth, even surface.
 - 10. Concrete shall be finished to provide a smooth, even surface.
- ### DRAINAGE REQUIREMENTS:
- 1. Stormwater shall be collected in a stormwater management system.
 - 2. Stormwater shall be collected in a stormwater management system.
 - 3. Stormwater shall be collected in a stormwater management system.

SITE DATA TABLE

DISTURBED AREA
 21,433 sq. ft. = 0.482 ac
 AMWMD INFILTRATION NOT REQUIRED

DISTURBED AREA IN COVERED ROW
 16,227 sq. ft. = 0.42 ac

IMPERVIOUS AREA
 8,380 sq. ft. = 0.192 ac

ORIOLE PARK PROPERTY AREA
 1088,13 sq. ft. = 3.03 ac

PROPOSED PARKING
 24 SPACES

PROJECT STAFF	ISSUE	REVISIONS	DATE
Project Manager	1	1	1/1/11
Designer	2	2	1/1/11
Checker	3	3	1/1/11
Approver	4	4	1/1/11

BONO CONSULTING, INC.
 1818 REEFER HIGHWAY
 PARK RIDGE, IL 60068

PH: (630) 585-3088
 FAX: (630) 585-3080
 www.bonoc.com
 BONOC@GMAIL.COM

SITE PLAN
 ORIOLE PARK, MORTON GROVE, IL 60053

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