

Morton Grove Park District

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Morton Grove Park District
6834 Dempster, Morton Grove, IL 60053
Minutes of the Committee of the Whole
Held on April 6, 2016 at 6:30pm

Commissioner Staackmann called the meeting to order at 6:30pm.

Commissioners Present: Dominick Burdi, Mark Manno and Dan Staackmann. Commissioner Ashta arrived at approximately 7:10pm.

Commissioners Absent: Eileen Coursey

Staff Present: Jeff Wait, Executive Director; Marty O'Brien, Finance Manager; Laura Kee, Human Resources and Risk Management; Greg Jayne, Superintendent of Parks & Facilities and Claudia Marren, Executive Administrative Assistant

Guests Present: Eric Poders, Morton Grove Voice/resident

Public Comment: None

Administration and Finance Committee – Commissioner Staackmann

Budget and Appropriation Ordinance: Director Wait reminded everyone that the Budget and Appropriation public hearing will be held April 20, 2016 at 6:30 pm and Ordinance #0-03-16, for the combined annual budget and appropriation of funds, will be on the April 20th Board Meeting agenda.

School District #67 Intergovernmental Agreement (IGA): Director Wait explained that he has been working on a new intergovernmental agreement with School District #67. The new agreement specifies the park districts use of Frank Hren Park and the parking lot along with certain school district facilities. The park district agrees to maintain Frank Hren Park and to forgive the \$20,000 past due maintenance fees. The new agreements has been signed by the school district. Wait asked the Board to review and approve the agreement.

New Phone System Contract: Director Wait explained the current phone system is very old and frequently breaks down. Manger O'Brien received several quotes, the lowest quote being Avaya Call One for \$16,945.00. The new contract would include approximately 28 phones which would run on cat-5 lines. Commissioner Staackmann asked about leasing the phones and O'Brien said that cost is \$1,000 per month, so it would be more prudent to purchase the system. Commissioner Manno said to make sure and get several extra phones. It was agreed to move forward with this purchase.

M-NASR Rent: Director Wait negotiated a 15% increase in the M-NASR rent and an annual 1% increase until the end of the term of the lease which is August 2020.

Recreation and Facility Program Committee – Commissioner Staackmann

Holly Days Market Discussion: Director Wait suggested scaling back this event to include the interfaith ceremony, tree lights, family activities and Santa. In the future the staff will work on developing this event as a vehicle for establishing a foundation to then take over the event.

Parks and Facilities Maintenance Committee – Commissioner Manno, Chair

Overhill and Oriole Park Playground Replacement: The Park District received 5 bids for the Overhill Park renovation and 4 bids for the Oriole Park renovation. Staff recommends awarding the Overhill Park renovation to Elanar Construction of Chicago, IL. with a cost not to exceed \$117,236.25 and the Oriole Park renovation also to Elanar Construction with a cost not to exceed \$122,017.40. A discussion ensued regarding the alternate at Oriole Park to use a pour-in-place material vs. wood chips. Due to the \$56,000 price tag of the pour-in-place material it was agreed to stick to the original \$122,017.40 bid.

Steam Room Discussion: Superintendent Jayne compiled a scope of work to convert the locker room saunas to steam rooms. Due to the \$118,058.00 price tag for this project it was agreed it was cost prohibitive at this time.

Prairie View Community Center HVAC Control Option Discussion: Based upon the age of the current HVAC system and the Trane engineering study the district conducted it was agreed to go out to bid for a new “building automated system”. The amount budgeted for this project is \$80,000.00.

Executive Session

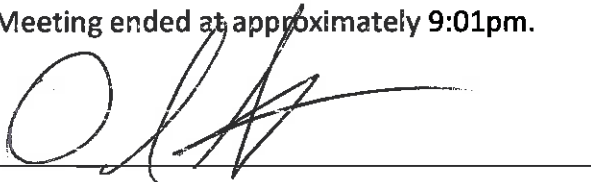
At approximately 7:17pm Commissioner Ashta made a motion, seconded by Commissioner Burdi for the Board to go into closed session in accordance with the Open Meetings Act section 120/2.(c)(1) and for section 120/2.c(11). **Ayes: Commissioner Burdi, Ashta, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

The Committee of the Whole resumed at approximately 9:00pm.
No action was taken during Executive Session.

Adjournment:

Commissioner Burdi made a motion, seconded by Commissioner Ashta to adjourn the Committee of the Whole. **Motion carried by voice vote.**

Meeting ended at approximately 9:01pm.



Dan Staackmann, President



Jeff Wait, Board Secretary