

MINUTES OF THE REGULAR MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT

Administration Center  
410 N. Arlington Heights Road  
November 12, 2013  
7:00 p.m.

President Leno called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Leno led the audience in the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

M. Leno  
M. Naughton  
R. Nesvacil  
W. Ploger  
T. Gelinas (arrived at 7:05 p.m.)

Commissioners Absent

STAFF PRESENT: Steve Scholten, Executive Director; Brian Meyer, Director of Recreation and Facilities; Alann Petersen, Director of Parks and Planning; Donna Wilson, Director of Finance and Personnel; Angela Neill, Recording Secretary; Cathy Puchalski, Superintendent of Recreation; John Robinson, Superintendent of Recreation; Brian Huckstadt, Project Coordinator.

ALSO PRESENT: John Dzarnowski, FGM Architects; Mike Rink, Corporate Construction Services; Erv Campbell, Ryan, Danzinger, and Pat Peery from Frontier Days Inc.

MINUTES

The Minutes of the Special Meeting of October 2, 2013 were presented.

Comr. Nesvacil moved, seconded by Comr. Ploger, to approve the Minutes of the Special Meeting of October 2, 2013 as amended. On voice vote the motion was approved 4-0.

The Minutes of the Regular Meeting of October 22, 2013 were presented.

Comr. Nesvacil moved, seconded by Comr. Ploger, to approve the Minutes of the Regular Meeting of October 22, 2013 as presented. On voice vote the motion was approved 4-0.

PARK USE APPLICATIONS

Frontier Days Festival

Executive Director Scholten addressed the Board. He said Frontier Days, Inc. Festival Committee has submitted its request for use of the Recreation Park grounds to sell alcoholic beverages, hold a raffle, and offer bingo at the Park during Festival 2014. Park District Ordinance 260, Section 22 (a), gives the Park Board the authority to approve by written resolution, the sale, delivery, and consumption of alcoholic liquors in specific areas of parks. The Park Board, by approving the resolution presented, complies with this ordinance. Ordinance 260 allows bingo by Board consent.

(Tim Gelinas arrived at 7:05 p.m.)

Erv Campbell and Pat Peery from Frontier Days, Inc. addressed the Board. They said Frontier Days is grateful for all the support the Park District offers and they presented a check to the Park District.

President Leno thanked Frontier Days on behalf of the Park District and Board of Commissioners for all their efforts with this long-standing event. She said the donation is very much appreciated.

Comr. Naughton moved, seconded by Comr. Ploger, to approve the request of Frontier Days Inc. Festival Committee for the use of Recreation Park for Festival 2014.

Comr. Naughton moved, seconded by Comr. Ploger, to move authorization by the Park Board to permit Festival 2014 to hold a raffle and to conduct bingo at the Festival contingent upon receiving the appropriate license from the Illinois Department of Revenue and conducting the games in accordance with the rules of the department.

Comr. Naughton moved, seconded by Comr. Ploger, moved to adopt the "Resolution Authorizing the Sale, Delivery and Consumption of Alcoholic Liquors limited to beer and wine at Recreation Park during the 2014 Frontier Days Festival." Roll was called with:

Ayes – Leno, Naughton, Nesvacil, Ploger, Gelinis

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

#### ACCOUNTS PAYABLE

The Accounts Payable list for disbursement dated November 12, 2013 was presented.

Comr. Ploger moved, seconded by Comr. Nesvacil, to approve the Accounts Payable list dated November 12, 2013 in the following amounts: for the Regular Funds in the amount of \$358,275.14; for the Pension Fund in the amount of \$114,300.80; for the Audit Fund in the amount of \$7,505.00; for the Museum Fund in the amount of \$2,446.45; for the Land Dedication Fund in the amount of \$11,398.48; for the Nickol Knoll Golf Club Fund in the amount of \$3,206.29; for the Arlington Lakes Golf Club Fund in the amount of \$44,843.41; for the Forest View Racquet & Fitness Club Fund in the amount of \$25,781.78; for the Debt Service Fund in the amount of \$600,000.00; for the Heritage Tennis Club Fund in the amount of \$19,143.89; for the Bond Capital Projects Fund in the amount of \$677,552.70; for Grand Total of Disbursements in the amount of \$1,864,453.94. On voice vote the motion was approved 5-0.

Comr. Ploger moved, seconded by Comr. Nesvacil, to approve the Payroll distribution for the month of October, 2013 in the amount of \$379,503.85. On voice vote the motion was approved 5-0.

#### CONSENT AGENDA

President Leno presented the Consent Agenda and asked if anyone had any questions/comments regarding the Consent Agenda. There were none.

A. 2014 Employee Health Insurance

The Blue Cross Blue Shield quote is not final and subject to final underwriting, which means that we may not know the what the true rates are until late January or February. In light of this information staff recommends the Board of Commissioners rescind their motion from October 22, 2013 regarding employee group insurance. It is also recommended that the Park District continue with United Healthcare for their bundled package for the upcoming premium year.

Their quote is concrete and will not change according to Mr. Doyle. After the bundling reduction and increase in employee contributions the increase from the current plan is about \$55,000 or 5.8%. Move to:

- Contract with United Healthcare for medical insurance with two plan designs and fund the HRA program at 39% of expected HRA liability.
- Increase the employee premium contribution levels to 12% for Employee Only coverage and 15% for Employee + Dependent coverage.
- Contract with United Healthcare for the Dental and Life/AD&D insurances and remain with UHC Vision for the vision insurance program.
- Continue the current Opt-Out Incentive program.

Comr. Naughton moved, seconded by Comr. Nesvacil, to approve the Consent Agenda. Roll was called with:

Ayes – Leno, Naughton, Nesvacil, Ploger, Gelinas

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

## NEW BUSINESS

### Camelot Park Community Center Bids

Executive Director Scholten addressed the Board. He said FGM Architects, Corporate Construction Services, and staff have been working diligently to look at all opportunities to reduce costs for the renovation of the Camelot Community Center. The building permits have been issued and staff will update the Board on the progress to start the project. As reported at the November 6th Committee of the Whole meeting a bid opening was held on Tuesday, November 5 for certain trades. John Dzarnowski, FGM Architects, reported that the change of scope for the re-bid trades and the negotiation with other bidders for a lessened scope has resulted in a reduction in costs of over \$900,000. That puts the current Camelot budget about \$130,000 over budget. The re-bid packages included 10 add alternates. He reported that funding for this project has been set aside in the capital budget, as well as funding for the Frontier Park project. Staff and consultants are recommending that the Camelot Park Community Center project be budgeted at \$6,173,896. Fortunately, the Frontier park project will be completed significantly under budget. It is the recommendation of staff to utilize the funds remaining from the Frontier Park project to make up the budgeted shortfall in the Camelot Park Community Center project. Additionally, the District sold bonds recently that can be used for this project if the need arises. While the need to use additional funds is not anticipated, there is comfort in knowing that it can be done if necessary. The development of the capital projects list to be approved by the Board for the 2014-2015 year will acknowledge this potential need.

John Dzarnowski, FGM Architects, and Mike Rink, Corporate Construction Services, addressed the Board. They provided a detailed explanation of the apparent low bidders, a summary of all bids, how the costs were arrived at, which alternates are being recommended and why, and which alternates are not being recommended.

Comr. Gelinas asked if there is anything that can be done to move forward in a more timely manner regarding the overhang. Executive Director Scholten reported that the Village of Arlington Heights is very well aware of the situation, but it still needs to be approved by the appearance committee for the 2' overhang.

Comr. Gelinas said several contractors have contacted him to report that the specs are confusing. Mr. Rink said he has spoken with several roofers regarding the scope of work.

Comr. Naughton asked what the logic was of changing from rubber to wood for certain flooring areas. Executive Director Scholten said wood flooring is best for multi-use and a wider range of programing.

Comr. Naughton moved, seconded by Comr. Ploger, to award contracts to the lowest responsive responsible bids from:

- Allied Landscaping Co. of Joliet, IL in the amount of \$66,920 to perform landscaping work
- Accu-Paving of Broadview, IL in the amount of \$229,900 to perform paving work
- DiMeo Brothers of Elk Grove, IL in the amount of \$208,444 to perform site utilities work
- Mid-States Concrete of South Beloit, IL in the amount of \$546,388 (including acceptance of alternate #23) to provide precast concrete work
- MPZ Masonry of Chicago, IL in the amount of \$167,000 to provide masonry work
- TA Bowman Contractors of Bloomingdale, IL in the amount of \$416,400 (including acceptance of alternate #23) to preform steel work
- Hargraves Builders, Inc. of South Elgin, IL in the amount of \$475,200 (including the acceptance of alternate #22 and #23) to perform carpentry and general trades work
- A1 Roofing Co. of Elk Grove, IL in the amount of \$379,400 (including the acceptance of alternate #23) to perform roofing work
- 3F Corporation of Alsip, IL in the amount of \$191,400 (including the acceptance of alternate #17) to perform aluminum and glass work
- Mr. Davids Flooring of Itasca, IL in the amount of \$123,050 (including the acceptance of alternate #18, #19, and #20) to perform flooring work
- Kiefer Specialty Flooring of Lindenhurst, IL in the amount of \$174,050 (including the acceptance of alternate #18) to provide wood flooring work
- Connor Sports Flooring of Elk Grove, IL in the amount of \$57,366 to provide flooring for the elevated track
- Nedrow Decorating of Aurora, IL in the amount of \$78,519 (including the acceptance of alternate #20 and #23) to provide painting work
- Thyssen Krupp Elevator of Lombard, IL in the amount of \$59,600 to provide elevator work
- Jensens Plumbing & Heating of Woodstock, IL in the amount of \$217,600 to provide HVAC and mechanical work
- Metropolitan Fire of Elk Grove, IL in the amount of \$53,876 to provide fire protection work
- Jensens Plumbing & Heating of Woodstock, IL in the amount of \$292,132 to provide plumbing services
- Connelly Electric Co. of Addison, IL in the amount of \$440,900 to provide electrical work.

and to provide a 5% Construction Cost contingency of \$247,000 within the budget for the Camelot Park Community Center project. On voice vote the motion was approved 5-0.

#### 2014 Board Meeting Schedule

Executive Director Scholten addressed the Board. He said the Board is being presented with the schedule of Board Meeting dates for the upcoming year that must be approved annually. Regular Park Board meetings are scheduled on the second and fourth Tuesdays of every month, with one meeting in December. The meetings will be held at 7:00 p.m. in the Board Room of the Arlington Heights Park District Administration Center, 410 N. Arlington Heights Road, Arlington Heights.

Comr. Ploger moved, seconded by Comr. Naughton, that the 2014 Schedule of Park Board Meeting dates be approved as discussed. On voice vote the motion was approved 5-0.

MATTERS FROM COMMISSIONERS

President Leno reported that the generous check from Frontier Days, Inc. is in the amount of \$5,000 and she thanked them for their generosity.

ADJOURNMENT

Comr. Naughton moved, seconded by Comr. Nesvacil, to adjourn at 8:10 p.m. On voice vote the motion was approved 5-0.

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Maryfran H. Leno, President  
Board of Commissioners  
Arlington Heights Park District

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Stephen C. Scholten, Secretary  
Board of Commissioners  
Arlington Heights Park District

November 26, 2013  
Date Approved