

MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Zoom Meeting Call in (312) 626-6799  
Meeting ID: 840 9160 6022; Password 576362643  
March 9, 2021 at 7 p.m.

President Leno called the Regular Board Meeting to order at 7:00 p.m.

ROLL CALL OF COMMISSIONERS

Commissioners Present

W. Ploger  
B. Owen  
R. Nesvacil  
T. Gelinas  
M. Leno

Commissioners Absent

STAFF PRESENT: Carrie Fullerton, Executive Director; Brian Meyer, Director of Recreation and Facilities; Jason Myers, Director of Finance and Personnel; Ben Rea, Director of Parks and Planning; and Kendra Maher, Recording Secretary.

Other Staff on Zoom call: Steve Neill, Kristy McCann, Pat Klawitter, and Jennifer Rogers.

Others on Zoom call: Teddy Golaris, AHPD Intern and Jen Kim and Bliss Hansen, residents.

RECOGNITION OF VISITORS & CITIZENS TO BE HEARD

None.

MINUTES

No discussion.

Comr. Ploger moved, seconded by Comr. Owen, to approve the February 23, 2021 Regular Meeting minutes.

Roll was called with:

Ayes – Ploger, Owen, Gelinas, Leno

Nays – None

Absent – None

Abstain - Nesvacil

Ayes – 4; Nays – 0; MOTION CARRIED

PRESENTATIONS & INFORMATIONAL REPORTSFinancial Forecast

Dir. Myers shared that this report included twelve months of COVID-19 for the District and highlighted the revenues and expenses.

No discussion.

2020 Fall Seasonal Report

Vice President Gelinas complimented the staff on the thoroughness and timeliness of the Fall report. No further discussion on the report was held.

OLD BUSINESS

None.

NEW BUSINESSBulk Fertilizer Applications and Turf Products

Dir. Rea presented the three bids received, stating that the budget for the Fiscal Year 2021/2022 fertilizer products and contractual applications is \$44,000.

Bidders Company	Base Total	Bulk Fertilizer Applications	Bagged Turf Fertilizer Products
Eternally Green Lawn Care Lombard, IL 60148	\$62,990.00	\$54,570.00	\$8,420.00
Chicagoland Turf Downers Grove, IL 60515	\$44,876.78	\$37,925.28	\$6,951.50
Tyler Enterprises/ Masterblend Int'l Morris, IL 60450	\$36,559.80	\$31,491.00	\$5,068.80

Staff recommends accepting the bid from Chicagoland Turf that met all bidding specifications for the amount of \$44,876.78.

Comr. Ploger moved, seconded by Comr. Owen, to approve the bid from Chicagoland Turf, Downers Grove, IL., for the purchase of bulk and bagged fertilizer and applications for \$44,876.78.

Roll was called with:

Ayes – Ploger, Nesvacil, Owen, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

Green Slopes Tennis Courts Reconstruction Recommendation

Dir. Rea explained in the 2021/2022 capital budget, \$483,000 was budgeted to replace the existing Tennis Courts at Green Slopes Park. All existing courts are planned to be removed and the base reworked with underdrains being added to improve drainage. The replacement courts include two tennis courts and four pickle-ball courts to fit within the existing fence. New ADA accessible sidewalks and a service path leading down to the courts from the existing parking lot is also included. The base bid was broken out into two bid packages:

1. Site-Work
2. Paving

In addition to the base bid, the following two alternates were solicited:

1. Site Work: Sleeve and replace perimeter fence posts and existing rails and gates. (Recommended)
2. Paving: Add Geotextile (Reflective crack control) paving fabric between the binder and surface pavement. (not recommended)

## #1 Site Work Bid Package

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. 1- Fencing</b>	<b>Base + All Alt.</b>
Schaefgas Brothers Wheeling, IL	\$297,000	\$39,000	\$336,000
American Grading Schaumburg, IL	\$252,958	\$26,270	\$279,228
Evans & Sons Blacktop West Chicago, IL	\$233,168	\$48,685	\$281,853
MisFits Construction Co. Chicago, IL	\$447,750	\$39,100	\$486,850

## #2 Paving Bid Package

<b>Bidder</b>	<b>Base Bid</b>	<b>Alt. 2 - Paving</b>	<b>Base + All Alt.</b>
Evans & Sons Blacktop West Chicago, IL	\$138,674	\$7,562	\$146,236
ChicagolandPaving Contractors Lake Zurich, IL	\$122,000	\$7,500	\$129,500
Accu-Paving Company Broadview, IL	\$118,945	\$10,700	\$129,645

The bid packages were reviewed by staff for accuracy. Staff is recommending alternate number 1 (fence improvements) and isn't recommending alternate number 2 (geotextile fabric). When combining the base and alternate bid, American Grading becomes the lowest qualified bidder for Site Work.

The combined bids total \$398,173 and are under budget. Staff recommends establishing a construction contingency of \$51,827 to address any unforeseen conditions. The combined bids and contingency total \$450,000. Staff will update the Board on the final expenses of the project upon completion.

Comr. Nesvacil moved, seconded by Vice President Gelinas to approve 1) the base bid and alternate 1 as submitted by American Grading, Schaumburg, IL. for a total of \$279,228, 2) the base bid as submitted by Accu-Paving, Broadview, IL. for a total of \$118,945, and 3) not to exceed project budget of \$450,000.

Roll was called with:

Ayes – Nesvacil, Gelinas, Owen, Ploger, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

#### Playground Safety Surface Replacements

Dir. Rea stated that in the 2021/2022 capital budget, \$41,340 was budgeted to replace the accessible entry safety surfacing at three playgrounds located at: Rand-Berkley, Patriots, and Victory Parks. Eleven existing playgrounds utilize the Soft Tile safety surface system to provide access and fall protection. Some tiles are failing and repairs are necessary to improve the user experience and reduce safety hazards. Additional sites will be addressed in the future.

The base bid was for poured in place rubber with an alternate to use Perfect Turf “Perfect Play” in-lieu of the poured in place.

<b>Bidder</b>	<b>Base Bid</b> (Poured in Place)	<b>Alternate #1</b> (Perfect Turf)
Integrity Builders Arlington Heights, IL	\$76,327.00	\$60,895.00
Surface America Williamsville, NY	\$65,702.50	\$82,208.25
Perfect Turf Rolling Meadows, IL	\$72,480.00	\$61,340.00

The bid packages were reviewed by staff for accuracy. Staff recommends approving alternate 1 as submitted by Perfect Turf for a total of \$61,340.

While over budget, the project addresses safety and accessibility concerns at three playgrounds. The soft tiles are curling and pose a tripping hazard to patrons, while possibly limiting access to others.

Capital funds are available to cover the additional expense of completing the project.

Vice President Gelinas moved, seconded by Comr. Owen, to approve the alternate bid for Perfect Turf Perfect Play as submitted by Perfect Turf, Rolling Meadows, IL. for a total of \$61,340.

Roll was called with:

Ayes – Gelinas, Owen, Ploger, Nesvacil, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

#### COMMISSIONER REPORTS

Vice President shared his experience of walking at Lake Arlington and Melas, nice to see so many people out using our parks.

President Leno thanked staff for all of their efforts to keep the ice rinks up and running this winter.

#### ADJOURNMENT

Comr. Ploger moved, seconded by Comr. Owen to adjourn at 7:33 p.m.

Roll was called with:

Ayes – Ploger, Owen, Nesvacil, Gelinas, Leno

Nays – None

Absent – None

Ayes – 5; Nays – 0; MOTION CARRIED

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

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Carrie A. Fullerton, Secretary  
Board of Commissioners  
Arlington Heights Park District

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Date Approved