

**MINUTES OF THE MARCH 10, 2010  
REGULAR BOARD OF COMMISSIONERS MEETING**

---

The regular monthly meeting of the Board of Commissioners, Plainfield Township Park District, was held on Wednesday, March 10, 2010 at the Recreation/Administration Center, 23729 W. Ottawa Street, Plainfield.

Vice President Brann called the meeting to order at 6:00 p.m. with the following members present: Ludemann, Newton, Wilson, Brann.

Absent: Kelly

Staff members present: Bettin, Bott, Calabrese, Coldwater, Crisman, Less, Naughton, Nugent

Others present: Michael Lambert, Amy Munro, Chris Mazzow, Dan Seggerbruch, Shawn Chelius, Cathy Boo, G. Sullivan, J. Budkey, F. Deen, Amy Monroe, Bill Lamb

Moved by Wilson that the board approve the agenda. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Moved by Wilson that the board approve the consent agenda which included minutes of the January 11, 2010 Special Board of Commissioners meeting,; minutes of the January 13, 2010 Board of Commissioners meeting; bills and claims check numbers 71895-71944 with check numbers 71723, 71839, 71879, 71880, 71883, 71909, 71910, 71921, 71922, & 71926 voided; interim check numbers 71661-71894; Treasurer's Report October, 2009; Treasurer's Report November, 2009 and the Treasurer's Report December, 2009. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

STAFF REPORTS

Executive Director

1. PAC Netting Request

Mr. Bott said Shawn Chelius from PAC approached staff regarding Park District participation in installing additional safety netting in the concession stand/spectator area of Four Seasons Park. Mr. Bott told the board the project will cost approximately \$62,000.00 and PAC is requesting between \$18,000.00 & \$19,000.00 from the Park District. Mr. Bott said the money would come from the recreation contingency funds, not the impact fees because staff is investigating other improvements at Four Seasons Park such as pathways and drainage to utilize the impact fees. The board discussed the request and the consensus was to proceed with the project and to have the District's attorney draft and agreement.

Greg Bott said he brought up the idea of getting all the elected officials together at the local administrators meeting and everyone in attendance thought it was a good idea. Mr. Bott said Brian Murphy from the Village of Plainfield suggested hosting an event on the balcony of Village Hall during one of the concerts in the park. Mr. Bott gave the commissioners the dates for the concerts and asked them to let him know if there was a date they would not be able to attend. Mr. Bott said he spoke to President Kelly earlier in the day and she would not be available for the June date.

Planning Department

1. Will County Historical Preservation Commission (Clow Stephens)

Cameron Bettin introduced members of the Will County Historical Preservation Commission to the board and said they were at the meeting to discuss the Clow Stephens house. Amy Monroe said commission feels the house has historic and architecture significance and explained the process for acquiring a demolition permit with the county. Ms. Monroe and the commissioners presented the board with information regarding the Clow Stephens house and ideas for repurposing the house instead of demolishing it. Mr. Bettin thanked the commission for the information. Mr. Bott said the board has been discussing potential uses for the building and thanked the commission for coming. Commissioner Wilson thanked the commission for coming to the meeting and said that renovation cost would probably play a big part in the board's final decision for the house.

## 2. Discuss Potential OSLAD Projects

Cameron Bettin presented several potential OSLAD projects to the board and reviewed monies that would be available in the budget to match the grant money. Executive Director Bott said his concern with trying to submit a project for this cycle is that there are some unknowns, especially with the Du Page River Trail and we don't have a lot of capital money. Mr. Bott said that he would like to identify projects through the master plan process so that we are ready and know where the funding is and we have a plan in place to submit an application in a later grant cycle. The board discussed the projects and the consensus was not to submit an application in July.

## SPORTS COUNCIL

Shawn Chelius thanked Cody Kamp and Cassandra Stathas for their hard work with the field scheduling requests. Mr. Chelius said that all the sports groups are trying to get together for Positive Coaching Alliance training instead of each group having to schedule it individually.

## DISTRICT LEGISLATIVE REPORT

### 1. Discuss Attendance of Legislative Conference April 27-28, Springfield, Illinois

All the commissioners present expressed an interest in attending the conference and scheduling meetings with the legislators. Commissioner Newton and Greg Bott said they would put together a list of items to discuss with the legislators.

## PRESIDENTS REPORT

There was no report.

## PUBLIC COMMENTS

There were no public comments.

## COMMISSIONER COMMENTS

- Commissioner Newton thanked everyone for attending the Foundation's fundraiser.
- Commissioner Ludemann said she had a great time at the bowling fundraiser and it was put together well.

## ACTION ITEMS

### A. Consider Bid Award for Village Green Park Site Improvements

The board reviewed bids received for the Village Green Park site improvements from R. Carlson & Sons, \$283,285.00; Austin Tyler, \$320,000.00; GLI, \$332,678.00; Abbey Paving, \$342,680.00; H Squared, \$350,000.00; Piazza, \$379,000.00; and Kenneth Company, \$397,013.00

Moved by Wilson that the board accept the bid for the Village Green Park Site Improvements spring 20120 from R. Carlson & Sons, Inc. in the amount of \$283,285.00. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

### B. Consider Bid Award for Village Green Restroom Improvements

The board reviewed bids received for Village Green restroom improvements from CWS Construction Co., \$179,000; Frank Burla & Sons, \$184,791.00; R. Carlson & Sons, \$188,766; Port Angel Corp., \$224,129; Chicagoland Building, \$205,000.00; Sharp & Assoc., \$242,000.00; Synergy Const., \$282,974.00; Piazza Masonry, \$239,700.00; RL Sohol, \$203,000.00; JL Burke, \$208,165.00; RDS Construction, \$208,912.00; H Squared, \$225,000.00. A representative from CWS construction asked what the deficiencies were with the low bid. James Less stated that the Certificates of Compliance (Illinois Revised Statutes, Drug Free Compliance, Illinois Human Rights Act on Sexual Harassment), and the Prevailing Wage Affidavit were not submitted per Section 1.11 of the Bid Form, the Bid Bond was not submitted on AIA form A310 as stipulated in the Bid Form, Form A 305 was not complete – Section 5.1 (Financing) was not included, Section 5.6 was not signed, and Section 6.1 was not notarized.

Moved by Wilson that the board reject the apparent low for Village Green restroom improvements-a new restroom pavilion spring 2010 from CWS Construction Company in the amount of \$179,000.00 contingent with approval from IDNR. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Moved by Wilson that the board accept the second apparent low bid for the Village Green restroom improvements-a new restroom pavilion spring 2010 from Frank Burla and Sons Builders, Inc. of Channahon Illinois in the amount of \$184,791.00 contingent with approval from IDNR. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

#### NEW BUSINESS

Maureen Nugent said she spoke with Steve Larson from Ehlers and Associates and there would be a cost savings by refinancing the bonds. Ms. Nugent said he will be at the April meeting to answer questions the board may have and there will be an agenda item to consider the refinancing.

#### PRESIDENT'S RECAP OF BOARD DIRECTIVES TO STAFF

- Cheryl Crisman will thank Cody Kamp and Cassandra Stathas for their work on the field scheduling.
- Commissioner Newton and Greg Bott will put together a list of items to discuss with the legislators.

#### EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

Moved by Wilson that the board go into executive session at 7:03 p.m. to discuss possible land acquisition to reconvene. Seconded by Newton. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

Moved by Wilson to reconvene in open session at 7:32 p.m. Seconded by Ludemann. Roll Call: Ludemann-Yes, Newton-Yes, Wilson-Yes, Brann-Yes. Motion Carried.

#### BOARD EVALUATION OF MEETING

The commissioners felt the meeting went well.

Moved by Newton that the meeting be adjourned at 7:40 p.m. Seconded by Ludemann. Ayes-4. Nays-0.

Respectfully Submitted,

Gregory B. Bott, Secretary