



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

**MINUTES
BUILDING AND GROUNDS MEETING
September 1, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Buildings and Grounds Committee was held on September 1, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Mohan, Comm Rep Bettencourt, Dekirmenjian, Snyder, Chairman Kilbridge

Absent: Comm Rep Friedman, Triphahn

Also Present: Executive Director Bostrom, Deputy Director/A&F Director Talsma, P&D Director Buczkowski, Parks and Risk Director Giacalone, Golf Director Bechtold

Audience: President Bickham, Commissioner R. Evans, Kinnane, McGinn, Mr. K. Evans

2. Approval of Agenda:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to approve the agenda as presented. The motion carried by voice vote.

3. Minutes:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to approve the minutes of the August 4, 2015 meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

Commissioner McGinn noted that the goats at BPC were getting a lot of attention and press.

5. Old Business:

None

6. New Business:

A. BPC 10th hole/green drainage and re-grassing/m15-107:

Executive Director Bostrom noted that they had visited the 10th hole/green on the park tour.

Director Bechtold explained that the hole was having some drainage issues; that there was a layer of black dirt that would not allow the area to drain and that Superintendent of Greens Hugen had created a plan to address the issue by removing the dirt, providing a slit drainage system and re-sodding the area. He explained that the hole could be playable within 2 weeks and that the \$24,000 project could be funded through the use of current capital funds that were available. He explained they were looking to start September 14th and have the hole playable by September 28th. He noted that staff would create a temporary hole.

Comm Rep Snyder asked about the 60-20-10 vs the 60-20-20 and Director Giacalone explained it was the ration of sand-dirt-organics.

Chairman Kilbridge asked about the chemical build up over the past years and Director Bechtold explained that they just took over the area because they could not drain it.

Mr. K. Evans asked if the green had recently been redone and Director Bechtold explained that it was renovated in 97/98 and not a part of the major course renovation.

Commissioner Mohan asked if there was an alternate plan and Director Bechtold explained that would be to remove the entire tee at twice the amount but he did not believe that would be necessary. Commissioner Mohan asked when they would be able to tell if the fix was working and Director Bechtold explained that as soon as it was sodded they would be able to see if it was draining properly.

Comm Rep Snyder asked about other holes and Director Bechtold explained that they had successfully corrected the same problem on hole 8 3-4 years earlier.

Executive Director Bostrom explained that #1 had a hydraulic leak from a mower that burned out the green and it would also be re-sodded.

Commissioner Mohan made a motion, seconded by Comm Rep Dekirmenjjan to recommend the board approve the green drainage and re-grassing of Hole #10 in the amount of \$24,893.75 as outlined in M15-107. The motion carried by voice vote.

B. Chestnut Port-o-let Enclosure/M15-013:

Director Buczkowski reviewed the item noting that while the residents had not wanted the port-o-let they had left feeling that this was the best solution.

Comm Rep Dekirmenjjan asked about safety in the area because of the greenery all the way around and Director Buczkowski said there was a street light right there.

Comm Rep Snyder asked if the truck had to pull onto the cement apron and Executive Director Bostrom explained that they would service the unit from the street. He also explained that if they discontinued soccer on the field, they could remove the structure.

Commissioner McGinn asked if other groups were using the area and Executive director Bostrom said not at this time.

Chairman Kilbridge asked if this was the first year for the port-o-let and Executive Director Bostrom said no, but the first year for the structure.

President Bickham asked about the cost of the landscaping and Director Giacalone explained that they would have funds in the tree budget that could be used.

Mr. K. Evans asked about the dry block and Director Giacalone explained that they had inventory to use. Mr. K. Evans asked what the cost would have been without the in-house and inventory and it was noted that the landscape would be about \$1,500 and the dry block about \$1,800; that the project without in-house and inventory would run approximately \$7,500 for materials and labor.

Mr. K. Evans asked about the concrete mix and Director Giacalone explained that it would be delivered.

Comm Rep Snyder made a motion, seconded by Comm Rep Bettencourt to recommend the board approve moving forward with the port-o-let enclosure project for Chestnut Park as outlined in M15-103. The motion carried by voice vote.

C. Parks Board Report/M15-113:

Chairman Kilbridge asked about the playground repairs and Director Giacalone explained that they were down for the year. That they had recently replaced many of the plastic slides that had been brittle and breaking and the new equipment was holding up well.

Commissioner Mohan asked about the volunteers versus the goats versus the burns and Director Giacalone explained that volunteers had used cutters on the teasel project and that the parks department was expanding their use of volunteers.

Executive Director Bostrom noted that item #8 was a repair at the Triphahn Center.

Mr. K. Evans asked about the drainage regarding the last big rain event and Director Buczkowski noted that the water would not be stored on site but that the back portion of the TC drained to the southeast corner. He also explained that the new growth vegetation that they were seeing had been planted by staff and they were trying to keep the muskrats out of the area.

Commissioner Mohan made a motion, seconded by Comm Rep Dekirmenjian to send the parks report M15-113 to the board. The motion carried by voice vote.

D. P&D Report/M15-109:

Executive Director Bostrom explained that committee and board would be discussing capital projects and an updated inventory evaluation at the October B&G Committee meeting.

7. Committee Member Comments:

Commissioner Mohan asked about burning the teasels and Director Giacalone noted that they had several sections of BPC to be burned yet this year over a 2-3 day period.

Chairman Kilbridge reminded everyone of the Uncorked and Untapped on September 25th and that she had reverse raffle tickets.

8. Adjournment:

Commissioner Mohan made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:37 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary