



*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 COMMITTEE  
March 3, 2015**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on March 4, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Mohan (7:05 pm), Comm Rep Dekirmenjjan, Kinnane, Snyder, S. Triphahn, Chairman K. Evans

Absent: Comm Rep Friedman

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

Audience: Comm Rep Kaplan, Commissioner McGinn, Greenberg, R. Evans, Kilbridge

**2. Agenda:**

Comm Rep Triphahn made a motion, seconded by Comm Rep Kinnane to approve the agenda as presented. The motion carried by voice vote.

**3. Minutes:**

Comm Rep Kinnane made a motion, seconded by Comm Rep Dekirmenjjan to approve the minutes of the February 3, 2015 meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

5. **Old Business:**

None

6. **New Business:**

A. Bids: Concrete/M15-026:

Director Buczkowski reviewed the item. Chairman K. Evans asked about protecting the tactile information pads AT the TC entrance and Director Buczkowski noted that they would be removing most of them and replacing them with a 6-inch curb. The curb would prevent vehicles from parking on the tactile pads and the snow plow from plowing off the raised impressions. He also noted that they would be redesigning the island in front of the TC entrance to offer a striped asphalt area for drop off backed by a curb to replace the tactile pads in that location.

Commissioner Mohan asked about Fabbrini concrete and Director Buczkowski noted that the concrete by the restrooms was probably 20 years old and 3 ½ to 4-inches thick. He noted that most of the concrete work done at Fabbrini would be new concrete.

Comm Rep Triphahn made a motion, seconded by Comm Rep Mohan to recommend the board approve a contract with Fuerte Systems for the low bid amount of \$258,766 and a 10% contingency as outlined in M15-026. The motion carried by voice vote.

B. Bids: Asphalt/M15-027:

Director Buczkowski reviewed the item noting that much of the work at Fabbrini would be to address the slope issues on the pathways and make the path ADA compliant.

Chairman r. Evans asked about doing the asphalt work in front of the Bridges of Poplar Creek and Executive Director Bostrom explained that it would be done at the same time in conjunction with the contractor, but it would be done in-house.

Commissioner Mohan made a motion, seconded by Comm Rep Kinnane to approve a contract with Allstar Asphalt Company for the low bid of \$311,274 and a 10% contingency fund as outlined in M15-027. The motion carried by voice vote.

C. Bids: Fence/M15-028:

Director Buczkowski reviewed the item. No questions were asked.

Comm Rep Triphahn made a motion, seconded by Comm Rep Snyder to approve a contract with Custom Built Commercial Fence for \$32,542.50 and a 7.5% contingency fund as outlined in M15-028. The motion carried by voice vote.

D. Bids: Floating Dock/M15-029:

Director Buczkowski reviewed the item. Chairman K. Evans asked about the dock meeting ADA requirement even with the fluctuation of the water. Director Buczkowski noted that he believed it would be compliant as the lake was not that deep.

Commissioner Greenberg asked about the fishing off the dock and it was noted that the new dock would be longer, however, the lake was not that deep at any point.

Commissioner R. Evans asked if the dock was used and it was noted that it was for fishing. Executive Director Bostrom explained that the dock was the original built with grant money. Commissioner Mohan asked if the dock would be painted and it was noted that the material used would not require painting.

Commissioner Mohan made a motion, seconded by Comm Rep Kinnane to recommend the board approve a contract with Team REAL, Inc. for \$34,637 and a 7.5% contingency as outlined in M15-029. The motion carried by voice vote.

E. Bids: Playground Install/M15-030:

Director Buczkowski reviewed the item. He noted that it would be the first time using Georges Landscape, however, he had bid on the district's projects in the past.

Commissioner McGinn asked if the reference were local and Director Buczkowski noted that they were.

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to recommend the board approve a contract with George's Landscape, Inc. for playground install at Maple, Valley and Evergreen Parks for \$166,377 and a 7.5% contingency fund as outlined in M15-030. The motion carried by voice vote.

F. Parks Report/M15-033:

Director Giacalone reviewed the item noting that Vogelei Park had been accepted for Sanctuary Status from the Illinois Audubon Society. He anticipated that more of the district's parks would follow.

Commissioner Mohan made a motion, seconded by Comm Rep Snyder to send the Parks Report to the board as presented. The motion carried by voice vote.

G. P&D Report/M15-031:

There were no questions.

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to send the P&D Report to the board as presented. The motion carried by voice vote.

**7. Committee Member Comments:**

Commissioner Mohan asked how the work looked at the golf course and Director Buczkowski noted that he had not been there yet but anticipated going over as soon as the weather broke to take a look.

Comm Rep Kinnane wanted to recognize Building Maintenance Supervisor Paul for the excellent job he does and his outgoing friendliness.

**8. Adjournment:**

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to adjourn the meeting at 7:45 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary