



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
RECREATION COMMITTEE MEETING
September 8, 2015**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation Committee was held on September 8, 2015 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Comm Rep Henderson, Koltz, Neel (7:04), Wittkamp,
Chaired by Commissioner R. Evans

Absent: Comm Rep Dressler, Commissioner Kinnane

Also Present: Executive Director Bostrom, Deputy Director/A&F
Director Talsma, Rec/Facilities Director Kies, P&D
Director Buczkowski, Golf Director Bechtold

Audience: President Bickham, Commissioner McGinn, Kilbridge,
Kaplan; Superintendent C&M Manisco, Graphics
Designer Grace, Mr. K. Evans

2. Approval of Agenda:

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

3. Minutes:

Comm Rep Koltz made a motion, seconded by Comm Rep Henderson to approve the minutes of the August 11, 2015 meeting as presented. The motion carried by voice vote.

4. Comments From the Audience:

Superintendent C&M Manisco introduced a new staff member, Lindsay Grace as the new graphic designer. The committee welcomed Lindsay to the park district.

5. Old Business:

None

6. New Business:

A. 10th Green Prevailing Wage Change Order/M15-118:

Executive Director Bostrom reviewed the item noting that it had been sent to B&G and a special board had approved the initial 10th Green project, however, it had been determined that this was subject to prevailing wage and the district had to address that prior to awarding the final amount. He explained that it meant a difference in pricing but that staff had verified the numbers. He also explained that the State of Illinois required public entities to pay prevailing wage based upon the type of work. He noted that originally they had believed the work to be maintenance only and did not require the prevailing wage but the attorney felt that some of the required work would mandate the prevailing wage and that meant that the entire project would have to come under that. He also explained that they were still looking to start September 15 and be completed in 2 weeks and that this would be an addendum to the contract.

Comm Rep Koltz asked about the penalty for not having prevailing wage and Executive Director Bostrom noted that he did not know the exact amount of the fine but he did know that the companies involved would not be allowed to participate in future public work.

Commissioner Kaplan asked why the change and Executive Director Bostrom noted that under usual circumstances it would have automatically been prevailing wage but because it was originally thought to be maintenance work that did not need to meet prevailing wage, the companies did not bid it out in that fashion. Deputy Director Talsma explained that it looked like a maintenance project but that the drainage work made it new construction requiring the prevailing wage.

Chairman Evans asked if they felt this was accurate and Deputy Director Talsma explained that the district's attorney Dirk Price was very informed on this subject and his recommendation was to go with the prevailing wage. Commissioner Kilbridge noted that it would

mean that XGD would receive an additional \$10,000 and that was noted as correct. Director Bechtold explained that there were only 2 companies that did the type of construction required.

Mr. K. Evans asked about the work that Billy Casper did on the course and Deputy Director Talsma said that if at any time it was not a maintenance project, they had to pay their staff prevailing wage; i.e. the retaining was replacement of the blocks and tree trimming was removed from requiring prevailing wage.

President Bickham questioned if a private entity would require this work to be prevailing wage and Executive Director Bostrom explained that it was only public entities that were required to pay, and not in all states. President Bickham asked if there were any benefits to the tax payer for having to pay the additional \$13,000 and Executive Director Bostrom explained that there were not. He noted that the district had just finished a survey regarding the unfunded mandates and the cost to the public districts and that this was a prime example. The district was actually paying \$12,685 more because of the required prevailing wage.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Koltz to recommend the board approve the Hole 10 Green project with the Prevailing Wage Changes as outlined in M15-118 in the amount of \$37,578.75. The motion carried by voice vote.

B. 50+ Active Adults Center expansion/M15-099:

Executive Director Bostrom reviewed the item noting that the Master Plan had the expansion of the Triphahn Center as an unfunded project but there was \$20,000 available for allocation to this project.

Director Buczkowski reviewed the item noting that they were looking at repurposing space to better serve the 50+ and rental needs. He explained that in using the past architect (Williams) they did not need to bid out the project. He explained that the conceptual plans and construction cost estimates would be \$12,500.

Comm Rep Henderson asked why the district did not need to bid the architect services out. Executive Director Bostrom explained that Williams had done the expansion on the TC and was very familiar with the building. He also explained that Profession Services of this type did not have to be bid out by law. He also explained that they had been working with Williams to come to an agreeable proposal for both parties.

Comm Rep Koltz asked if they would deny access to the community other than for those programs held in that area and Executive Director Bostrom explained that they did not expect to do that as they were looking at multi-purpose options.

Commissioner Kaplan said \$12,500 seemed like a lot of money and Director Buczkowski explained that most of the costs were up-front.

President Bickham asked about the user group and their expectations that it would double and Executive Director Bostrom noted that staff believed that it would.

Comm Rep Koltz made a motion, seconded by Comm Rep Neel to recommend that the board award the contract for the architectural services for development of concept plans for the re-allocation of space for the Active Adults Center in the Triphahn Center in the amount of \$12,500 plus reimbursable expenses to Williams Architects as outlined in M15-088. The motion carried by voice vote.

C. Off Ice Training Facility /M15-114:

Director Buczkowski noted that they were looking at doing the off-ice at the same time as the re-allocation of the 50+ side that would offer the district a savings of \$3,000 from Williams.

Comm Rep Wittkamp asked if they would be building an actual building and if it would be used for other things. Director Buczkowski explained that it could be used for other programs and Executive Director Bostrom explained that the gyms were running at capacity so it would be good to have that option.

Director Buczkowski said it would likely be a structure (bricks and mortar) that could be used in the fall and winter and that the district was looking at a variety of concepts.

Comm Rep Wittkamp noted that it sounded like a good use of a multi-use building.

Executive Director Bostrom noted that the off-ice training was growing and the district needed to be competitive. Comm Rep Koltz asked about utilities and Director Buczkowski explained that it would be part of the proposal so that it could be used year round.

Comm Rep Neel asked if it needed to be a TC and Director Buczkowski noted that the off-ice training would be tied to the ice operation so on the grounds would be best.

Commissioner Kaplan asked if it would be limited to hockey and Director Kies explained that while each sport had specific exercises associated with it, many used same or similar equipment; so the building would not be just for hockey.

Commissioner McGinn asked about the actual space and Director Kies said that they would need to look at the study; but probably something like 30' x 100'. Executive Director Bostrom explained that it could be created along the side of the building out back and would be rectangular in shape. He also explained that they did not rule out canvass but were looking at several options.

Chairman Evans asked about the loud music that might disrupt residents. Executive Director Bostrom noted that they would not see much due to the landscaping and did not believe sound would be an issue.

Comm Rep Neel asked about putting the building at Seascapes and Director Kies noted that it would be cheaper to build it attached to the Triphahn Center than a stand-alone building at Seascapes.

Executive Director Bostrom said he would talk with the Wolves to see if they might want to use the off-ice area during the day.

Comm Rep Wittkamp asked if they would continue to call it off ice and Executive Director Bostrom noted that it would really be more of a training facility.

Comm Rep Koltz made a motion, seconded by Comm Rep Wittkamp to recommend the board commission Williams Architects to develop conceptual plans for the creation of an off ice training facility to be located at the Triphahn Center with the \$6,000 remaining in the budget and funds from 2015 capital projects that have come in under budget as outlined in M15-114. The motion carried by voice vote.

D. Rec, Facilities & Golf Report/M15-117:

Director Kies reviewed the report noting the Highlights. Comm Rep Koltz asked about the membership at Seascapes for the year and Director Kies noted that it was only down by 5% for the whole year.

Comm Rep Neel said she was sad that Seascapes was closed; however, Director Kies noted that they had been able to extend the season but many of the pools that did stay open did not have enough trained staff.

Director Bechtold reviewed his report noting that the goats were a great success. He explained they were being used in 3 areas and they were very happy with their progress and looked forward to having them back next season.

Comm Rep Koltz asked if there was a closing date for BPC and Director Buczkowski said they tried to stay open to Thanksgiving depending on the weather.

Chairman Evans asked about the program to replace the divots and Director Bechtold explained that it was done at the middle and end of the season.

Comm Rep Wittkamp made a motion, seconded by Comm Rep Neel to send the Rec, Facility & Golf Report to the board as submitted. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Wittkamp commended staff on the off ice idea.

Chairman Evans reminded everyone of the Friends of HE Parks Uncorked and Untapped Wine/Beer Event on September 25th and encouraged everyone to attend. It was noted that an invitation should be sent to all Comm Reps. Chairman Evans also said the tour to the Bergman Farmhouse had been very interesting.

8. Adjournment:

Comm Rep Neel made a motion, seconded by Comm Rep Henderson to adjourn the meeting at 8:15 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary