



*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  
BUILDINGS AND GROUNDS MEETING  
September 2, 2014**

**1. Roll Call:**

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on September 2, 2014 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner Mohan, Comm Rep Dekirmenjian, Friedman, Triphahn, Chairman K. Evans

Absent: Comm Rep Kinnane, Snyder

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

Audience: Commissioners R. Evans, Greenberg, Kilbridge, Bickham

**2. Agenda:**

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

**3. Minutes:**

Commissioner Mohan made a motion, seconded by Comm Rep Triphahn to approve the minutes of the August 5, 2014 meeting as presented. The motion carried by voice vote.

**4. Comments from the Audience:**

None

5. **Old Business:**

None

6. **New Business:**

A. Cannon Crossings fence bids/ M14-099:

Director Buczkowski reviewed the item. Commissioner Mohan asked how long staff had been working on this project and Director Buczkowski explained that it had been over a year. Commissioner Mohan asked if the district had to pay for these safety improvements and Director Buczkowski noted that the Village had money from the railroad for safety enhancements of the adjacent properties to limit access to the area. Commissioner Mohan asked that the district contact their attorneys to check on possible liability if there is ever an accident that involves the district's fence.

Chairman K. Evans asked about retrieving a soccer ball from around the fence and Director Buczkowski explained that they would have to walk around to reach the balls. He noted that from the end line to the fence was approximately 12 feet. Comm Rep Friedman noted that was not a lot of space.

Chairman K. Evans asked if they could add netting to the top of the fence behind the soccer goals. Comm Rep Dekirmenjian suggested keeping the six-foot fence around the baseball field and extending the soccer fence down past the baseball outfield.

Comm Rep Triphahn asked if they could change the posts to be able to put netting behind the goals. Comm Rep Dekirmenjian noted that they could just place the fence north and south and not around the goals.

Director Buczkowski explained that the vast majority of ball would not get past the fence and that would speed up the game versus the few balls that might go over the top.

Directors Buczkowski and Giacalone agreed that they could put a 15-foot netted extension on the fence behind the soccer goals. Staff will check with the low bid contractor on a price. Executive Director Bostrom noted that the Village would still cover the costs.

Commissioner Greenberg asked about fanning out the fence and Executive Director Bostrom noted that they would run over the property line and head into the ditch in the area.

Director Buczkowski explained that they had unit pricing for posts and fabric from the bid received that would determine the project's additional costs and noted that the committee could approve the bid amount and an additional change order.

Commissioner Mohan made a motion, seconded by Comm Rep Triphahn to recommend the board award the chain link fence project at Cannon Crossings Park to the low bidder, Custom Built Fence, in the amount of \$52,502 and a change order to cover the cost of the higher fence behind the soccer goals that will be presented to the board prior to approval. The motion carried by voice vote.

Director Buczkowski noted that the Village's budget for this item was \$75,000.

B. Naming Park Sites (Essex, Golf Rd Basin, 31 Summit) M14-090:

Executive Director Bostrom reviewed the item. Chairman K. Evans asked if the district had any particular person they wanted to name the park after in light of the district's 50 year celebration. Discussion ensued with regard to the established parks in the area, the additional area donated and purchased.

Director Giacalone explained that Essex Park already had a sign. Comm Rep Friedman said he liked the name, "Essex Park".

Comm Rep Dekirmenjian made a motion, seconded by Comm Rep Triphahn to rename Golf Road Basin and name the new property at 31 Summit Street as Essex Park, effectively extending Essex Park from its original location all the way to Golf Road/Rt. 58. The motion carried by voice vote.

C. Parks Board Report/M14-100:

Director Giacalone reviewed the report. Chairman K. Evans congratulated the maintenance department on the great job they did at Party in the Park.

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

D. P&D Board Report/M14-098:

Director Buczkowski reviewed the item. Commissioner R. Evans asked if there were any other parks slated for new playground in 2015 and Director Buczkowski said there were not.

Chairman K. Evans asked about bollards at Locust Park in front of the playground area where the street dead ended. Maintenance staff will check on the need for bollards, possible trees already in that location and/or placing trees there.

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 noted that he saw Director Buczkowski at Golf and Moonlake every morning with the Marquee Sign project. Director Buczkowski noted that the contractor was fabricating the signs and looking to install them in early October. He noted that they would be in eight pieces and go over the poles now out there. Commissioner Mohan asked about the height of the signs and the distance from the ground and Director Buczkowski explained that they were 4-feet off the ground and would be approximately 16-feet from ground level to the top of the sign. It was also noted that there would be video cameras on the signs, primarily for review of the advertised material.

Comm Rep Triphahn reminded the committee that the Foundation was holding their Uncorked and Untapped Friday, September 19, 2014 and tickets were available.

**8. Adjournment:**

Commissioner Mohan made a motion, seconded by Comm Rep Triphahn to adjourn the meeting at 7:40 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom  
Secretary

Peggy Kusmierski  
Recording Secretary