



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 COMMITTEE
October 7, 2014**

1. Roll Call:

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

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

Absent: Comm Rep Snyder

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

Audience: President Bickham, Commissioners McGinn, R. Evans, Greenberg, Kilbridge, Comm Rep Koltz, GM of Golf Bechtold

2. Agenda:

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

3. Minutes:

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to approve the minutes of the September 2, 2014 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. **Old Business:**

None

6. **New Business:**

A. Golf Course Shoreline Stabilization Phase 1/M14-113:

Executive Director Bostrom reviewed the item noting that the project had originally been identified for the 2015 budget year, however, the opportunity to save approximately \$50,000 by having in-house staff complete this project in the fall of 2014 was an incentive to begin now.

Commissioner Mohan asked how long the project would take and Director Giacalone said it would be 2 weeks. Comm Rep Triphahn asked if the course would remain open and Executive Director Bostrom explained that there would be no impact to the course as the equipment would be in the out of bounds area.

Commissioner K. Evans asked if there would be any rock on the neighboring property and Director Giacalone said no as it would go only to the wall which was the property line.

Comm Rep Kinnane asked if staff was confident that the bottom would be ok and Director Giacalone explained that after about 6-8 inches the ground became stable. He also noted that BPC would be draining the lake by about 8 inches to assist with the project.

Executive Director Bostrom explained that the district was now using larger rocks that kids could not dislodge and that this was not an area that would see much outside traffic. Comm Rep Dekirmenjian asked if it would be a natural area and how long the fix would hold. Director Giacalone explained that the hold could be permanent and Executive Director Bostrom explained that the area was natural now.

Comm Rep Triphahn asked about a liability waiver if the rocks would be abutting the neighboring property's wall and Executive Director Bostrom noted that it would be a good idea to proceed with those waivers. He explained that the district would need waivers also for them to be on the neighboring property.

Commissioner R. Evans agreed noting that the wall was 20 years old and at some point would need to be rebuilt. Commissioner K. Evans asked who would repair the area at the entrance from Seaver after the work and it was noted that BPC would be doing that.

Comm Rep Dekirmenjian asked if removing the steel wall would be Phase 2 and Executive Director Bostrom explained that it would be, however, they would not actually remove the full wall. He also explained that the path next to the work to be done would be relocated. Commissioner K. Evans asked about construction noise and Executive Director Bostrom explained that they would be within the appropriate hours of 7 am to dusk.

Commissioner Mohan made a motion, seconded by Comm Rep Kinnane to recommend the board approve proceeding with the shoreline stabilization project and authorize the purchase of R-4 rock in an amount not to exceed \$20,000. The motion carried by voice vote.

B. Release of 1985 Declaration of Covenants at Prairie Stone Business Park/M14-117:

Executive Director Bostrom reviewed the item explaining that it had gone to the board via Executive Session for approval and this was a committee update.

Comm Rep Triphahn asked if there were other benefits to releasing the covenants and Executive Director Bostrom explained that any reduction in the encumbrances restricting building in the park would encourage new tenants and be a benefit to the park district.

C. Parks Board Report and 3Q goals/M14-114:

Commissioner K. Evans wanted to congratulate the Parks Department on the 70 participants they had for the wild flower seed collection.

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to send the Park Report and 3 Q goals to the board as presented. The motion carried by voice vote.

D. P&D Report and 3 Q goals/M14-111:

Commissioner Mohan made a motion, seconded by Comm Rep Kinnane to send the P&D Report and 3 Q goals to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Comm Rep Friedman wanted to take the time to thank the maintenance department for the great job cleaning up the fields to play ball.

Commissioner Mohan noted that he had played in the IAPD golf outing and heard some very good compliments about Director Kies.

8. Adjournment:

Comm Rep Triphahn made a motion, seconded by Commissioner Mohan to adjourn the meeting at 7:29 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peggy Kusmierski
Recording Secretary