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**MINUTES
BUILDING AND GROUNDS COMMITTEE
December 12, 2017**

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Building and Grounds Committee was held on December 12, 2017 at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: Commissioner K. Evans, Comm Rep Bettencourt, Friedman, S. Triphahn, Chairman McGinn

Absent: Comm Rep Dekirmenjian, Sernett

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

Audience: Commissioner Kinnane, R. Evans, Kilbridge, Bickham

2. Approval of Agenda:

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

3. Approval of the Minutes:

Commissioner K. Evans made a motion, seconded by Comm Rep Bettencourt to approve the minutes of the November 21, 2017 meeting as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Old Business:

None

6. New Business:

A. 2018 Playground Renovation/M17-135:

Director Buczkowski reviewed the item. Commissioner K. Evans asked about the wheel showing on Armstrong being stationary and Director Buczkowski noted it was a web and stationary.

Comm Rep S. Neel asked if the schools funded the renovation of their playgrounds and Executive Director Bostrom noted that they paid \$1,500 towards the renovation and the park district received access to the schools for the STAR program and the school gyms for the basketball programs.

Commissioner K. Evans asked about community input and Director Buczkowski explained that the district had received that input at a public meeting on November 21.

Comm Rep Bettencourt made a motion, seconded by S. Triphahn to recommend the board approve the conceptual plans as outlined in M17-135 and instruct staff to solicit bids for the supply of equipment. The motion carried by voice vote.

B. Seascape Sand Filters/M17-143:

Director Huguenot reviewed the item noting that they were the original filters. He explained that the decision had been made to also switch out the type of filter along with the rest of the system to allow for zoning of areas to be treated at the pool rather than the entire pool. He explained that the budget was for \$350,000 with an additional \$32,000 for the pumps but the bid had come in at \$530,000 and the difference would come from the Recreation Fund balance reserves.

Chairman McGinn asked about cost savings to offset the expense and Director Huguenot noted that without addressing the issue, the pool would most likely be shut down for the summer. Executive Director Bostrom explained that the present filters were not filtering and with each backwash the pool lost 500 gallons of heated water and chemicals as well as having to treat the entire pool instead of just a problem section.

Deputy Director Talsma noted that the change to the budget would be reflected at next week's A&F and Board Meetings.

Commissioner Kinnane asked about the boiler which was not being replaced and Director Hugen noted that it was the original but well maintained and not expected to need replacement for another 5 years.

Commissioner R. Evans asked if this issue was related to the problems from the spring and Director Hugen noted that it was not.

Commissioner Bickham asked if all the mechanical systems were at the end of their life and Director Hugen noted that the electrical was not in need of replacement, but the present system would not allow them to zone the pool for the cost savings.

Comm Rep S. Triphahn asked about a contingency for the project and Director Hugen noted that in-house staff would be able to save approximately 5% on the \$530,075 versus setting up a contingency fund.

Comm Rep Friedman made a motion, seconded by Comm Rep Bettencourt to recommend the board approve awarding a contract to install the new filtration system at Seascape Family Aquatic Center to Schaeffges Brothers in an amount not to exceed \$530,075. The motion carried by voice vote.

C. Parks Board Report/M17-140:

Director Hugen reviewed the report noting the parks department was working with the Boy Scouts and Girls Scouts on Scout projects.

Comm Rep S. Triphahn asked about the completion of the burns and Director Hugen explained that permits had been received and burning would be ongoing as weather permitted through May. She asked about the status of the Ash trees and Director Hugen explained that 80% of free standing trees had been removed and staff was working on those in clusters; Black Bear Park is scheduled for next week.

Chairman McGinn asked about the status of the GIS system and Deputy Director Hugen noted that they were looking to deploy the GIS by the end of January.

Comm Rep S. Triphahn made a motion, seconded by Comm Rep Bettencourt to send the Parks Report/M17-140 to the board as presented. The motion carried by voice vote.

D. P&D Report/M17-138:

Director Buczkowski reviewed the report. He explained that they had received an extension for the Shoe Factory Bike Trail. Commissioner K. Evans asked if the railroad was cooperating and Director Buczkowski noted that they had worked out the details.

Comm Rep Bettencourt made a motion, seconded by Comm Rep S. Triphahn to send the P&D Report/M17-138 to the board as presented. The motion carried by voice vote.

7. Committee Member Comments:

Commissioner K. Evans noted that he had been on the bike path near Barrington and Roselle and it would be good to see that it will be completed in the spring.

Chairman McGinn noted that the Breakfast with Santa and Winterfest had been very successful.

8. Adjournment:

Comm Rep S. Triphahn made a motion, seconded by Comm Rep Bettencourt to adjourn the meeting at 7:30 p.m. The motion carried by voice vote.

Respectfully submitted,

Dean R. Bostrom
Secretary

Peg Kusmierski
Recording Secretary