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MINUTES BUILDINGS & GROUNDS COMMITTEE MEETING August 20, 2024

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Buildings & Grounds Committee was held on August 20, 2024, at 7:00 p.m. at Triphahn Center in Hoffman Estates, IL.

Present: Chairman Evans, Commissioner Friedman, Comm Reps Dowling,

Meyer, Poeschel, and Sernett

Absent: Comm Rep Macdonald

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of

Parks, Planning and Maintenance Hugen, Director of Recreation

Miletic, Executive Assistant Flynn, IT Specialist Hassler

Audience: President Chhatwani, Commissioners Dressler, McGinn, McGregor,

and Kaplan; Comm Reps Bettencourt, Pilafas, Henderson, Ostermeyer

2. Approval of Agenda:

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

3. Approval of the Minutes:

Comm Rep Sernett made a motion, seconded by Commissioner Friedman to approve the minutes of the June 18, 2024, meeting as presented. The motion carried by voice vote.

4. <u>Comments from the Audience:</u>

None.

5. Old Business:

None

6. New Business:

A. <u>Hunters Ridge Renovation (OSLAD 2025) Final Plans, Budget and Resolution / M24-071 / R24-003</u>

Comm Rep Sernett made a motion, seconded by Commissioner Friedman to recommend to the full board the approval of a resolution accepting the Hunters Ridge Park Development Plans as presented with a budget of \$300,000 with matching funds from the OSLAD Grant of \$300,000 for a total budget of \$600,000.

Executive Director Talsma noted that this park was scheduled for renovation in GIS for 2025, and if the OSLAD is not awarded, we will still do a scaled down project with a budget of \$300,000. Without a lot of new additions to the park, there is a chance we will not receive the OSLAD, so we are planning for both.

Director Hugen stated that this motion is to approve the final plans we will be submitting to the state for the OSLAD grant. He added that he met with community members at Hunters Ridge and presented them the conceptual plans. One of their main concerns was having the walking path connect the west side to the east side, because today they cannot reach the other side of the park without walking in the street (no neighborhood sidewalks). The original plan had a walking path going through the wetlands, but not all the way around.

Director Hugen continued to say that six kids attended the meeting, and all of them mentioned "zip line" several times, so we will incorporate some version of that in both plans.

Director Hugen added that the path would be eight feet wide on the full side with benches along the way. Between the playground and the pond will be an open, passive park and picnic area that leads to a fishing pier. A cleanup of the shoreline around this pond is planned as well.

The entire open space around the wetland will be turned back into native prairie. The wetland areas will remain cattails – this cannot be disturbed without permits. This is beneficial to the neighborhood and the wildlife.

Commissioner Evans asked if we have worked out the issues we have had with ziplines. Director Hugen said yes, the design is much better now.

Comm Rep Meyer asked how old the existing playground equipment is. Director Hugen said it is 21 years old, and we typically replace at 20 years.

Commissioner MacGregor said he is happy to ese the path connecting the two sides of the park. It is a very long way to get around to the playground.

Comm Rep Dowling asked if the green area was trees or grassland. Director Hugen explained that is it 60% trees and 40% grassland and will go to equal.

Commission Kaplan asked if there was a way to meld together the preserve area and the usable area. Director Hugen said this is a full-blown Level 4 (according to our Land Definition Management Plan) natural area. Nothing is buildable outside of our playground area.

Comm Rep Henderson asked why we are tearing trees down. Director Hugen explained that in order to return to Illinois native prairie, we need to remove the trees that are blocking the wildlife and ecosystem from surviving.

Commissioner Evans asked if we would control the cattails like we do at Victoria Park. Director Hugen said the wetlands here are already controlled naturally as they are condensed into small pockets, and they will not be encroaching into neighbors' yards like they do at Victoria Park.

The motion carried by voice vote.

B. <u>Installation of New Park at Seascape / M24-072</u>

Commissioner Friedman made a motion, seconded by Comm Rep Poeschel to recommend to the full board to award the installation of the new playground at Seascape Family Aquatic Center to Paul Herrera Construction for a total of \$58,750 with a contingency of \$15,000 for a total of \$73,750.

Executive Director Talsma said that this is one of the few times we have had a lower bidder but had to disqualify them. Through extensive review and reference checks of DJ Landscapes, we have disqualified them due to other park districts' experiences of delayed and incomplete projects.

Director Hugen added that this project is massively dependent on timing, as it needs to be completed between Seascape closing in 2024 and opening in 2025. We have used Paul Herrera Construction in the past and have been very pleased with their work. He also said that the reason for the \$15,000 contingency, as opposed to a percentage of the installation cost is that we do not know about the footings for the concrete. The stated contingency amount should cover any unknowns.

Comm Rep Dowling asked if landscaping is included in this project. Director Hugen said this is only for the playground installation. The rest of the project will be presented in separate phases later.

The motion carried by voice vote.

C. Parks, Planning & Maintenance Board Report / M24-070

Commissioner Friedman made a motion, seconded by Comm Rep Poeschel, to include the Parks, Planning & Maintenance May Board Report in the August Executive Director's Report.

The motion carried by voice vote.

D. 2024 Virtual Park Tour

Director Hugen presented the Virtual Park Tour (the unnarrated video is available on the website under Park Updates). Following are the highlights from the tour:

- Cipri Park was shown first. This playground is scheduled to be replaced in 2025. This will be a full replacement; staff is still looking at what type of fall surface will be used. This is a large park with a playground in the northwest corner. The drainage leading out of the park to the south will be replaced.
- Hunter's Ridge. This is the 2025 OSLAD project if the grant is awarded. If not, the project will be scaled back. Director Hugen showed the current playground, followed by a sketch of the plan for the new playground. Neighbors refer to this as "bug park" so the goal is to cut back the tree canopy to help reduce the bugs in the area.
- Oakdale playground: This 2–5-year-old playground, located at the NW corner of Fabbrini Park, was replaced this year. The project was completed fully in-house and included all new drainage, engineered wood fiber, and new swings and tot features.
- Pine Park: Showed the new soccer field area that was a project in conjunction with the school district. They brought over 300 cubic yards of soil which meant they did not need to pay to haul it out. HEParks staff then leveled and grassed the field. The project also included new playgrounds, pickleball courts, sled hill/running hill and a path around the entire park, as well as a renovated shelter. A section at southwest corner was stubborn in terms of growing grass, so the soil has been amended and seeded again.
- Sycamore Park: This is a current project that just began, also in conjunction with the school district. Both playgrounds are being removed, and the park district playground will be moved to where the current central baseball field is. The rear baseball field will be leveled to improve the play surface. Through this intergovernmental agreement, the school district is purchasing 1/10 acre, which includes our current playground, to create a safer entrance/exit and more parking. In turn, they are paying the park district \$350,000 for our new playground.
- Vogelei Park: This is the approved 2024 OSLAD project. We are currently in the
 construction and document planning phase. Safety Town and the Mews have been
 removed, and we are a couple of weeks away from setting examples of where the
 multi golf course, Bank Shot Sports and the greenhouse will go. All of these items
 have been purchased. The goal is to get the northwest corner complete so we can
 grass it in the spring.
- Seascape: The new playground will be located in what is now the northeast section of the parking lot. It will be accessed from the parking lot or the sidewalk, and a four-foot fence will surround the entire playground area. The trees will stay in place as a

buffer from the parking lot, and the light fixtures in the playground area will be removed.

7. Committee Member Comments:

Comm Rep Sernett said it is nice to see all of the renovations going on.

Comm Rep Poeschel said she attended the Volunteer Appreciation event at Seascape, which was very nice. She loved the drone tour and is happy to hear there will be something done about the insects at Hunters Ridge.

Commissioner Evans also attended the Volunteer Appreciation event, and it was very nice. He saw Brian Wright (Marketing Manager for Bridges and The Club) at the Community Car Show, and it was nice to see the MORE van there.

8. Adjournment:

Commissioner Friedman made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 7:47 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma Secretary

Cindy Flynn Executive Assistant

The following questions were received and responded to prior to the meeting on 8.20.2024:

I bumped into Jim Pye (Board president at SD 54) while I was walking through Victoria Park. We both noticed a dam being formed again (perhaps 3/4's across already) from kids or beavers just south of the tennis courts. He mentioned he had called either the Village or HEPD (he wasn't 100% sure) about removal but nobody responded. I advised I would mention it at the next meeting and would respond to him accordingly. The dam is the result of beavers, which is an ongoing issue at Victoria Park. We continue to work with a certified Illinois trapper, and they have removed seven beavers from Victoria in the last 18 months. We are aware of the current dam, and it will be addressed as in the past.

Also going back a while, we had the two bridges but took one out......My recollection was that it was too cost prohibitive to replace both especially for such a short distance between bridges......was that the case? Just want to be sure I follow up with him

There was a second bridge, about 120 feet away from the existing bridge. The village said we needed to remove or replace the bridge, so it was removed.