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MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
April 20, 2021

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Recreation & Facilities Committee was held on April 20, 2021 at 7:00 p.m. remotely via ZOOM.

Present: Chairman Kinnane, Commissioner R.Evans, Comm Reps Aguilar, Poeschel, Sernett

Absent: Comm Rep Bettencourt

Also Present: Executive Director Talsma, Director of Recreation Kapusinski, Director of Parks, Planning & Maintenance Hugen, Director of Golf & Facilities Bechtold, Director of Finance & Administration Hopkins

Audience: President Kaplan, Commissioners K. Evans, Chhatwani, Friedman, McGinn, Comm Reps MacGregor, Henderson

2. Approval of Agenda:

Comm Rep Poeschel made a motion, seconded by Comm Rep Aguilar to approve the agenda as presented.

On a Roll Call: Carried 4-0-2
Ayes: 4 R.Evans, Aguilar, Poeschel, Kinnane
Nays: 0
Absent: 2 Sernett, Bettencourt

3. Approval of the Minutes:

Commissioner R.Evans made a motion, seconded by Comm Rep Poeschel to approve the minutes of the March 16, 2021 meeting as presented.

On a Roll Call: Carried 4-0-2
Ayes: 4 R.Evans, Aguilar, Poeschel, Kinnane
Nays: 0
Absent: 2 Sernett, Bettencourt

4. **Comments from the Audience:**

None

5. **Old Business:**

None

6. **New Business:**

A. **Birch Playground Install / M21-040:**

Four bids received for playground install. Hacienda Landscaping is the lowest qualifying bidder who did Victoria Park, Sheffield Park, South Ridge Park, and Canterbury Park Place. Protesters were outside Triphahn Center for a month when Hacienda was hired to do the last playground install. Director Hugen confirmed with legal counsel that Hacienda is in good standing with the state.

Commission R. Evans made a motion, seconded by Comm Rep Poeschel to recommend to the Board the Birch Park playground installation contract to Hacienda Landscaping for \$42,515.00.

On a Roll Call:	Carried 4-0-2
Ayes:	4 R.Evans, Aguilar, Poeschel, Kinnane
Nays:	0
Absent:	2 Sernett, Bettencourt

B. **Parks, Planning & Maintenance Board Report and 1Q Goals / M21-039:**

Director Hugen highlighted the following:

- All custodial supplies will be purchased district-wide through the parks department and store in one location. Facility custodians will request supplies through the parks department for the product they need. Commissioner McGinn asked if a sprinkler system is in the storage facility.
- Golf course driving range shelter was completed.
- Bids for the new driving range facility were received higher than projected. Staff is making plans to value engineer and decrease project costs. Commissioner K.Evans asked what the bids totaled. The project was budgeted at \$650,000 and bids totaled \$990,000. A memo to the Board will be presented at the higher price along with a Change Order to the original bid amount that will decrease the project cost. Executive Director Talsma explained that staff met with the Top Tracer company and the bidding vendors to eliminate or change project features to be within budget.

Commissioner K.Evans asked about the impact of the smell with the wood floors being refinished. Hugen explained that the week the project will be complete is during a break in programming.

Commissioner McGinn asked where the cross country ski trail will be planned. Hugen answered that the tentative plan is to have the trail at Fabbrini Park.

Comm Rep Sernett made a motion, seconded by Comm Rep Poeschel to recommend to forward the Parks, Planning & Maintenance and Q1 Goals Report to the full board.

On a Roll Call: Carried 5-0-1
Ayes: 5 R.Evans, Aguilar, Poeschel, Sernett, Kinnane
Nays: 0
Absent: 1 Bettencourt

7. Committee Member Comments:

Comm Rep Poeschel thanked everyone for their hard work.

Comm Rep Sernett spoke to Executive Director Talsma about the upcoming neighborhood and park being built in the western Hoffman Estates area.

Comm Rep Aguilar thanked staff and congratulated Executive Assistant Logan on her baby.

Commissioner R.Evans was sorry to hear about the pricing challenges with the Bridges project. He is feeling more confident in it working out.

Commissioner Kinnane congratulated the candidates in the election. He also visited The Club with his daughter and was impressed with the facility. Kinnane thanked Christine Tusa, Beth Zimmer and Sarah Koeckritz and desk staff Eric.

8. Adjournment:

Comm Rep Poeschel made a motion, seconded by Comm Rep Sernett to adjourn the meeting at 7:22 p.m.

On a Roll Call: Carried 5-0-1
Ayes: 5 R.Evans, Aguilar, Poeschel, Sernett, Kinnane
Nays: 0
Absent: 1 Bettencourt

Respectfully submitted,

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Craig Talsma
Secretary

Alisa Kapusinski
Director of Recreation