

MINUTES OF THE REGULAR MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
February 23, 2015 – 6:15 p.m.

The meeting was called to order at 6:15 p.m. by President Johnson.

The roll call was as follows:

Present: Austin,\*\* Carlsen, Horton, Johnson, and Lithgow

Absent: None

\*\*Commissioner Austin entered the meeting at 6:16 pm

Other Officials Present: Donald Scheltens, Executive Director  
Kathleen Forzley, Secretary  
Kelly Smith, Superintendent of Recreation  
Bob Fleck, Park Planner  
Derrick Martin, V3 Companies

Addresses from the Audience - None

Approval of Consent Agenda

President Johnson requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Lithgow, seconded by Commissioner Carlsen, the consent agenda was approved. The roll call was as follows:

Ayes: Lithgow, Carlsen, Horton, and Johnson

Nays: None

Absent: Absent

Committee Reports

Finance/Personnel Committee

Commissioner Lithgow informed the Board that Treasurer Lee Howard and Director Don Scheltens had discussions with the Clarendon Hills Bank with the thought of diversifying the Park District's banking as well as attaining better interest rates. Executive Director Scheltens was requesting from the Board, permission to discuss the Park District's banking needs with Mr. LaBrash, from the Clarendon Hills Bank, along with Treasurer Lee Howard. After discussion, it was agreed to pursue this option. At this time, President Johnson requested a motion to approve Resolution R-2015-01, a Resolution Designating Authorized Depositories. Whereupon, on motion by Commissioner Horton, seconded by Commissioner Lithgow, the Resolution was approved. The roll call was as follows:

Ayes: Horton, Lithgow, Johnson, Carlsen, and Austin

Nays: None

Absent: None

### Maintenance/Safety Committee

President Johnson asked Bob Fleck, Park Planner to give an update on the Walker Park projects. Mr. Fleck informed the Board that the bid openings for the Walker Park Pathway Project and the Walker Park Water Line Project were held on Wednesday, February 18<sup>th</sup> at 10:00am and 10:30am respectively.

Four bids were opened for the Walker Park Water Line Project, with the low bid from Subsurface Underground Construction in the amount of \$43,245.00. Mr. Fleck informed the Board that their references were very good. President Johnson requested a motion to accept the low bid from Subsurface Underground Construction in the amount of \$43,245.00. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Austin, the bid from Subsurface Underground Construction was accepted. The roll call was as follows:

Ayes:	Carlsen, Austin, Horton, Johnson, and Lithgow
Nays:	None
Absent:	None

Eight bids were opened for the Walker Park Pathway Project, with the low bid from Chicagoland Paving in the amount of \$26,964.00. The Board had a discussion regarding the references for this company. Mr. Fleck told the Board he was confident in this company. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Lithgow, the bid from Chicagoland Paving in the amount of \$26,964.00 was accepted. The roll call was as follows:

Ayes:	Carlsen, Lithgow, Johnson, Horton, and Austin
Nays:	None
Absent:	None

President Johnson introduced Derrick Martin, V3 Companies, to give the Board an update on the Hosek Park Drainage Study. Mr. Martin presented various scenarios, ranging from 2-year storm events to a 100-year storm event. Mr. Martin believed that by removing approximately 2 feet of existing soil in the retention area would assist with water retention/drainage under normal conditions; i.e. 2, 5, and 10 year storm events, and would reduce the height of flooding during a 25, 50, and 100 year storm event.

The Board discussed the possibility of making improvements to Hosek Park without dealing with the storm water issues. While the Board acknowledged that the residents surrounding Hosek Park were adamant that the drainage issues be solved prior to any improvements, the Board also agreed that their job first and foremost was to provide recreation space for the community. President Johnson believed that if the drainage could be improved, the Park District would be able to utilize the sports fields quicker after a storm. Executive Director Scheltens informed the Board that the Park District would again be submitting an OSLAD Grant for Hosek Park, which would be due on July 1<sup>st</sup>. Bob Fleck, Park Planner, reiterated that the OSLAD Grant was a win-win opportunity because many of the improvements could not be made until the water issues were addressed.

The Board requested a cost estimate for the proposed Hosek Park drainage improvements for the next meeting. If the Park District did not receive the OSLAD grant, the Board could move forward with some of the projects. Commissioner Lithgow

agreed that the Board needed to make decisions that will benefit all the residents, namely making Hosek a useable park, as well as keeping tabs on the cost.

Executive Director Scheltens informed the Board that Mr. Martin would be at the March 23<sup>rd</sup> meeting with plans and cost estimates.

\*\*President Johnson exited the meeting at 6:52pm.

Recreation Committee

Commissioner Austin informed the Board that she had proofed the summer brochure draft. Kelly Smith, Superintendent of Recreation, told the Board that the brochure would have four more pages due to additional programming. Summer registrations will begin on March 16<sup>th</sup> for residents. The brochure is going to the post office on the 11<sup>th</sup> to be mailed on the 13<sup>th</sup>. The brochure is currently on the website.

Aquatics Committee

Kelly Smith, Superintendent of Recreation informed the Board that a letter went out this week to all Clarendon Hills pool pass holders. The letter to the “neighborly” pool pass holders will go out next week.

**Liaison Reports**

SEASPAR Liaison

Kelly Smith, Superintendent of Recreation, reported that SEASPAR has provided inclusion aides for two participants in the after school programs.

Village of Clarendon Hills - None

School District - None

President’s Report – None

There being no further business to come before this meeting, it was, motion by Commissioner Austin, seconded by Commissioner Lithgow, adjourned at 7:07 pm by voice vote.

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Secretary

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