

Minutes
Special Meeting of the Board of Commissioners
Community Park District of La Grange Park
July 30, 2014

1. CALL TO ORDER & ROLL CALL

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:05 p.m. Other Commissioners present were Lucy Stastny, Tim Ogden, and Lou Ritten (arrived at 6:26). Also present was Executive Director Roy Cripe and Finance Consultant Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

President Boyd recited as follows: The Community District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs and services in a financially responsible manner.

4. RECOGNITION OF VISITORS

Resident Matt Sawtell of 1602 Homestead Road was in attendance. He did not wish to address the Board at this time. John Vann, Steve Lekan, Michael Brown with LandTech Design were introduced.

5. MEMORIAL PARK IMPROVEMENT PROJECT

John Vann said that the purpose of the meeting was to review and comment on the proposed site plan for the subject project. The project will be bid out in two separate packages. The Park Board will review the shelter for the last time on August 18th and will be asked to authorize going to bid as soon as possible. Construction will be scheduled to finish prior to the start of the 2015 day camps. Park Board authorization to bid the remainder of the project will be requested during its September 8th meeting in order to have an expected completion date in early summer 2015.

Michael Brown presented his proposal for the family shelter building. The following comments were made by the Board.

- In answer to a question on budget, Mr. Brown said that exact budgeting has not finished but that every attempt will be made to maintain the budget proposed in the OSLAD grant.
- The specialized attachments for siding were explained.
- Staff will decide whether a concession window is required.
- All roll-up doors are commercial weight.
- Natural light sources will be added to the restrooms.
- The Staff will decide whether having heat in the restrooms is required.

Steve Lekan and John Vann presented the reminder of the Memorial Park Improvement Plan.

- The Bocce Ball Court has surfacing options to consider.

- LandTech will advise where an outdoor fitness center can be seen locally.
- Working water run into the plan like the one in Burr Ridge will be attempted.
- Sand on hard surface areas is a concern.
- Landscaped areas in the north park area will have the same stone face as exists on the La Grange Road sign.
- Installing electric outlets in the tree grove portion of the plan is not in the OSLAD budget.
- The Board was OK with having a different style shelter in the tree grove than is planned for the north park area.
- The Board cautioned the planners that most of the trees in the tree grove are memorial trees and cannot be removed.
- LandTech will study a plan for removing the hedge and flagstone wall located above the amphitheater.

6. ADJOURNMENT

Commissioner Ogden made a motion, seconded by Commissioner Stastny to adjourn the meeting at 8:28 p.m. MOTION CARRIED: There was no further discussion and the motion was approved unanimously by voice vote.