

PEP – Wade

- Changing meeting times to increase membership.
- Discussed focusing on projects that aligned with the Park District’s strategic goals.
- Update on the fundraiser for Playground for Everyone.

UPCOMING COMMITTEE MEETINGS

Gateway – February 11, 2016

PEP – February 11, 2016

Sugar Creek Golf Course – February 23, 2016

CONSENT AGENDA

Commissioner Morissette-Moll made a motion for the Board to approve the Consent Agenda of January 27, 2016. Commissioner Kies seconded the motion. The Board was polled. Ayes: Commissioners Graf, Kies, Morissette-Moll, Spaeth, and Ubriaco. Nays: None. Motion passed unanimously.

It should be noted that the following items were approved on the Consent Agenda: January 13, 2016 regular meeting minutes, January 13, 2016 closed meeting minutes, and Voucher Lists dated 01/22/16 - \$182,234.10, 01/15/16 - \$45,555.10, 01/08/16 - \$126,978.42.

NEW BUSINESS –

2016 General Obligation Bond Timeline

Commissioner Morissette-Moll made a motion that the Board of Park Commissioners approve the timeline for the 2016 General Obligation Bond sale. Funds in the amount of \$658,880 (principal and interest) will be used for Debt Service and Capital Projects according to the 2016 Budget. Commissioner Graf seconded the motion. Director of Finance and Human Resources Jacobson stated that the bid for the solicited bond sale will be brought to the Board for final approval on February 24, 2016 and will be filed with the DuPage and Cook counties accordingly. As there was no further discussion, the Board was polled. Ayes: Commissioners Kies, Morissette-Moll, Spaeth, Graf, and Ubriaco. Nays: None. Motion passed unanimously

Salt Creek Greenway Trail Connection: Phase 3 Engineering Agreement

Commissioner Graf made a motion that the Board of Park Commissioners contract with TERRA Engineering, Ltd. For Phase 3 construction engineering of the Salt Creek Greenway Trail connection and authorize the Board President to execute said contract. Commissioner Kies seconded the motion. Director of Parks and Facilities Ferrentino stated that the need to contract with a new engineering firm stems from AECOM no longer accepting contracts for local agency work/IL Dept. of Transportation (IDOT) projects less than \$1 million. At the same time, the engineer originally assigned to the project is also moving to a new firm (TERRA); therefore, in order to retain historical project knowledge, staff recommends the District contract with TERRA. The IL Transportation Enhancement Program (ITEP) grant awarded to the District reimburses 80% (\$363,000) of eligible project costs with the District responsible for 20% (\$90,800). Of the \$363,000 in grant funds, \$32,000 was earmarked for Phase 3 engineering, with the District’s contribution totaling \$8,000, which is available in the 2016 Capital Plan Fund. As there was no further discussion, the Board was polled. Ayes: Commissioners Morissette-Moll, Spaeth, Graf, Kies, and Ubriaco. Nays: None. Motion passed unanimously.

Salt Creek Greenway Trail Connection: IDOT Local Agency Agreement – Resolution R-01-16

Commissioner Graf made a motion that the Board of Park Commissioners approve Resolution R-01-16 committing the District's matching funds and authorizing the Board President to execute the Local Agency Agreement for Federal Participation thus allowing for construction engineering of the Salt Creek Greenway Trail south of Butterfield Road to proceed. Commissioner Kies seconded the motion. In 2010, the District was awarded \$494,980 from ITEP to fund improvements to the Salt Creek Greenway Trail south of Butterfield Park Road to create a safer crossing for trail users. As part of the original agreement, ITEP requires the Board approve a resolution appropriating matching funds. Executive Director Rogers explained the delay in completing the project is due to complications in obtaining an easement from private parties near the proposed crossing. As there was no further discussion, the Board was polled. Ayes: Commissioners Spaeth, Graf, Kies, Morissette-Moll, and Ubriaco. Nays: None. Motion passed unanimously.

UNFINISHED BUSINESS (OLD) –

Stormwater Management

Executive Director Rogers reported that the Park Board's stormwater subcommittee met with the City on January 14, 2016 at City Chambers with six residents in attendance and two providing public comment. The Park Board stormwater subcommittee reiterated the Board's position statement on the requirement of a shut-off valve in the proposed York Commons stormwater detention basin. The subcommittee then agreed to grant the City's request to have the District's engineering firm, V3, provide a written opinion on the shut-off valve and respond to specific inquiries, but reminded the City that the Park Board is firm on the stipulation of a shut-off valve.

In regards to stormwater detention at Golden Meadows Park, the City stated that within the next month, the Park Board's proposal, which the City's stormwater subcommittee has agreed to, needs to go to the Public Works Committee and then on to City Council. On January 13, the District received a letter from the City requesting the Park District forego the replacement of compensation for East End, Wild Meadows Trace and Crestview park sites and instead work with the City to ask IDNR to make an exception to their policy restricting off-site stormwater detention. The City assured the request would include possible improvements to these parks to facilitate the construction of stormwater basins, but the request was not forthcoming. The next stormwater subcommittee meeting is scheduled for February 18, 2016.

On January 18, 2016, Commissioner Graf and Executive Director Rogers attended the City Council meeting where, during public comment, Rogers read the Park Board's position statement requiring a shut-off valve at York Commons to prevent an adverse impact to park neighbors. At that meeting, the City Council voted ten to zero with four absences to approve the proposed IGA without the shut-off valve. Mayor Morley and Alderman Kennedy provided a presentation on the concept of the valve. On Tuesday, January 19, 2016, the District received a letter from the City summarizing the City's amended IGA with a request to have V3 Engineering respond to four questions.

Mr. Wolterstorff read written responses to the City's inquiries.

Question 1: Does the proposed project meet the DuPage County Ordinance requirements without the valve?

V3 Response: V3 believes that the proposed project would meet the requirements from the DuPage County Ordinance for all critical duration storm events up to the 100-year, 24 hour event.

Question 2: Based on V3's review of Burke Engineering's stormwater analysis, would providing additional storage in the future basketball and sand volleyball court area mitigate the downstream impacts for 500-year, non-critical duration storm events?

V3 Response: V3 has not modeled the system to evaluate impacts of the 500-year storm event nor does V3 have enough information from the Burke Engineering table to determine the required stormwater storage to mitigate the downstream impact associated with the 500-year overflow from the proposed York Commons basin.

Question 3: Is the installation of a shutoff valve a necessity for this project?

V3 Response: Based on the tables provided by Burke Engineering on December 1, 2015, the "proposed conditions" without a valve demonstrates an increased 500-year discharge to York Street which occurs through the Overflow Weir, when compared to the "with shut-off valve" scenario which shows no overflow. V3 understands that the Elmhurst Park District has consistently expressed a concern for implementing a solution that may shift flooding problems from one location to a new location. The shut-off valve would prevent this overflow and maintain existing conditions at Crescent Street for storms exceeding the 100-year event.

Question 4: If V3 is stating the valve is a requirement, have they modeled the impact of the valve in the proposed system and can they state what level of flooding will be experienced by the homeowners either upstream or downstream of the valve?

V3 Response: V3 has not performed modeling of our proposed system. V3's responses are based upon V3's review of the data and information provided by Burke Engineering.

V3's responses will accompany a letter from the Park District reiterating their request for a shut-off valve. Executive Director Rogers stated that as stormwater management is not the responsibility of the Park District, V3 was contracted to conduct a peer review and not modeling. With a valve installed, Crescent Street will be the only street to back up during events greater than a 100-year storm. The Park District is committed to being part of the solution without exasperating the existing problem. The type of valve requested is much less complicated than the pumps already used to manage stormwater along Salt Creek. The Burke Engineering plans are not sufficiently complete to illustrate the overflow route; as a result the overflow may travel west to the street or south into the York Commons parking lot. Either route will end up at the intersection of York and Cayuga. Commissioner Spaeth added that it is difficult to predict the size of storms thus causing more concern for residents' safety. Improved infrastructure remains the less expensive route to provide flood relief to residents.

COMMISSIONER INFORMATION ITEMS –

Commissioner Morissette-Moll

- Asked the Park Board to buy tickets to the Playground for Everyone fundraiser event on February 20, 2016 at Courts Plus and asked the Board to donate an item to the auction or a collection be made from the Board to purchase something for the auction.

Commissioner Kies

- Attended the volunteer appreciation night at Wilder Mansion along with Commissioner Graf and Ubriaco. It was wonderful to be able to recognize the District's volunteers. Would like to see more volunteers attend the event next year.

Future Agenda – No changes.

STAFF ANNOUNCEMENTS

Director of Parks & Facilities - Ferrentino

- Family Open Swim was held this past Sunday at York High School with 50 swimmers in attendance. A local Cub Scout troop was able to earn their water safety badge.

Director of Finance & Human Resources - Jacobson

- Working on a schedule to interview auditors to complete the Sugar Creek Golf Course audit. The Village of Villa Park and the Elmhurst Park District agreed to hire an independent auditor not contracted with either agency.

Director of Marketing & Communications - Wade

- The management team approved a new procedure to efficiently notify participants and employees of emergency closings. A new web page has been added to the EPD website as a "go-to" page for emergency closing updates. Information of the new procedures and web page will be included in the upcoming employee newsletter.

Director of Enterprise Services - McDermott

- Total Courts Plus visits for the month of January has been one of the best in over six years with 41,000 people visiting the facility.

Director of Recreation - Szkolka

- Annette Nocek, Gymnastics Program Manager, has moved on to another position. The Recreation Department is very grateful for her service.

Director of Information & Technology - Kenny

- The firewall was upgraded.
- Announced his departure from the District and thanked the Board for the opportunity to serve its technology needs for the past ten years.

Executive Director - Rogers

- Stated that he and Ferrentino will be meeting with representatives from the Lizzadro Museum on Monday to discuss a museum plan.
- City and Park District staff reviewed the submitted proposals for the indoor sports facility feasibility study. Five firms are scheduled to be interviewed on Tuesday and Wednesday of next week.
- Lastly, the IAPD/IPRA Joint Conference will begin tomorrow.
- The Board joined Rogers in thanking David Kenny for his service to the District.

CLOSED SESSION

A motion to adjourn to Closed Session was made by Commissioner Spaeth pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District” and pursuant to 5ILCS 120/2(c)(1) for the discussion of “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body” at 8:21 p.m. Commissioner Kies seconded the motion. The Board was polled. Ayes: Commissioners Kies, Morissette-Moll, Graf, Spaeth, and Ubriaco. Nays: None. Motion passed unanimously.

OPEN SESSION

The Board returned to open session at 8:40 p.m. Board President Ubriaco stated that the Board met in Closed Session pursuant to 5ILCS 120/2(c)(5) for the discussion of “the purchase or lease of real property for the use of the District” and pursuant to 5ILCS 120/2(c)(1) for the discussion of “appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.” No final action was taken at the meeting on matters that were discussed in closed session.

ADJOURNMENT

There being no further discussion, Commissioner Spaeth moved to adjourn at 8:41 p.m. and Commissioner Graf seconded the motion. The Board adjourned by voice vote.

The next regularly scheduled meeting will be held on Wednesday, February 10, 2016 at 7:00 p.m. at the Administrative Office Boardroom, 375 West First Street, Elmhurst, IL. Prior notice will be posted.

Note: Roll call voting will start with Commissioner Kies at the February 10, 2016 Park Board meeting.

Carolyn Ubriaco, Board President

Nimfa S. Melesio, Recording Secretary

Date Reviewed	
Date Approved	