



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
Thursday, October 7, 2021 | 6:00 p.m.
Community Room, 540 Hibbard Rd.**

AGENDA

1. Roll Call
2. Additions or Changes to the Agenda
3. Communications
4. Staff Updates
5. New Business
 - a. Paver Renovation Bid*
6. Unfinished Business
 - a. COVID 19 Policies - update
 - b. Dog Beach/Dog Park Advisory Committee – update
 - c. Phase 1 Paddle Court Expansion – update
 - d. Golf Course Design Agreement - update
7. Matters of the Director
8. Board Liaison Reports
9. Recess for Special Board Meeting
10. Reconvene Committee of the Whole Meeting
11. Closed Session

The Board will enter Closed Session to discuss:

 - a. The appointment, employment, compensation, performance, or dismissal of specific employees – 5 ILCS 120/2(c)(1)
 - b. The purchase or lease of property - 5 ILCS 120/2(c)(5)
 - c. The setting of a price for sale or lease of property - 5 ILCS 120/2(c)(6)
12. Adjournment

***Item included in packet**

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 a.m. to 5:00 p.m., or by email to lbaker@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.



WINNETKA PARK DISTRICT REMARKS FROM VISITORS & PUBLIC COMMENT

At regular Park Board meetings, there is an agenda item called Remarks from Visitors. Remarks may also be solicited at special meetings. Public hearings are specifically designed to seek feedback from the community.

If you have a question or concern and need to address the Board at any of these meetings, please comply with the basic guidelines below.

1. The Board President will chair the meeting.
2. Any resident or visitor wishing to address the Board, an individual Board member or a guest presenter, must direct their questions and comments to the President at the appropriate time or at the President's invitation.
3. The Board will hear a resident's or visitors comments only after the President has recognized the individual to speak.
4. Speakers are asked to state their name for the public record.
5. Speakers will be allowed three minutes and may not yield their time to other speakers.
6. Persons wishing to speak for a second time may do so with the consent of the President, only after all others have had an opportunity to address the Board.
7. Please refrain from comment or question at a Public Hearing until the presentation has been completed.
8. At the discretion of the Chair, you may be asked to submit your question in writing on a 3 x 5 card and you will receive a written response with one week of the hearing.

The President will strive to allow all residents and visitors equal opportunity to address the Board. In general the Board will not comment or respond to issues requiring Board consideration until the issue has been reviewed by the Board/staff.

The Board often has a full business agenda and must complete the work of the Park District at scheduled meetings. Please do not repeat comments or questions that have already been made by others and please do not interrupt commissioners or other speakers.

Updated 1/23/18

Winnetka Park District

Board Summary

Date: October 4, 2021
To: Board of Commissioners
Subject: Paver Renovation Construction Bids
From: Costa Kutulas, Director of Parks and Maintenance
Rick Schram, Landscape Architect
Through: John Peterson, Executive Director

Summary:

On September 30, 2021, bids were opened for Paver Renovation Construction. Three (3) bids were received.

The paver work outlined in the bid consists of paver leveling, replacement, and clean-up at four (4) locations; Crow Island Woods, Indian Hill Park, Skokie Playfield Administrative Office, and Station Park. In addition, benches will be removed and relocated to new concrete pads just off the paver areas to reduce heaving to the benches. At this time, the plans for the latter work to be done in-house by park district staff.

Recommendation:

Staff recommends the bid be awarded to the lowest responsible bidder, Midwest Brickpaving of Antioch, IL for a total of \$55,725.00. The budget for this project was \$75,000.00.

END

PAVER RENOVATION CONSTRUCTION BID TABULATION

On September 30, 2021, bids were opened for Paver Renovation Construction. Three (3) bids were received.

	<u>Fleck's Landscaping</u> Wheeling IL	<u>Midwest Brickpaving</u> Antioch, IL	<u>Landworks Limited</u> Bolingbrook, IL
CROW ISLAND WOODS			
Remove & replace broken/missing pavers	\$ 5,500.00	\$ 2,000.00	\$ 2,400.00
Reset existing pavers & edging	\$25,000.00	\$ 6,500.00	\$ 8,250.00
Clean out & fill joints	\$ 8,750.00	\$ 3,062.50	\$ 3,185.00
Subtotal	\$39,250.00	\$11,562.50	\$13,835.00
INDIAN HILL PARK			
Remove & replace broken/missing pavers	\$ 5,500.00	\$ 2,000.00	\$ 2,400.00
Reset existing pavers & edging	\$40,000.00	\$10,400.00	\$13,200.00
Clean out & fill joints	\$ 9,750.00	\$ 4,875.00	\$ 5,915.00
Remove existing benches & footings	\$ 2,800.00	\$ 1,050.00	\$ 4,200.00
Subtotal	\$58,050.00	\$18,325.00	\$25,715.00
SKOKIE PLAYFIELD			
Remove & replace broken/missing pavers	\$ 5,500.00	\$ 2,000.00	\$ 2,400.00
Reset existing pavers & edging	\$ 5,000.00	\$ 1,300.00	\$ 1,650.00
Clean out & fill joints	\$44,000.00	\$ 8,800.00	\$16,016.00
Subtotal	\$54,500.00	\$12,100.00	\$20,066.00
STATION PARK			
Remove & replace broken/missing pavers	\$ 5,500.00	\$ 2,000.00	\$ 2,400.00
Reset existing pavers & edging	\$27,500.00	\$ 7,150.00	\$ 9,075.00
Clean out & fill joints	\$ 7,350.00	\$ 4,287.50	\$ 4,459.00
Remove existing benches & footings	\$ 800.00	\$ 300.00	\$ 1,600.00
Subtotal	\$41,150.00	\$13,737.50	\$17,534.00
BASE BID TOTAL	\$192,980.00*	\$55,725.00	\$77,150.00
Start Date:	October 30, 2021	Yes	**
Completion Date:	December 15, 2021	Yes	**

* Subtotals should add up to \$192,950.00

** Alternate Dates: Start Date 11/1/21 Completion Date 11/15/21



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
Thursday, October 7, 2021**

Community Room, 540 Hibbard Road

**Meeting will be called to order following Agenda Item #8 of the
6:00 p.m. Committee of the Whole Meeting**

AGENDA

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. Consideration of Paver Renovation Bid*
5. Adjournment
6. Reconvene Committee of the Whole Meeting

***Items included in packet**

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact the Park District's ADA Compliance Coordinator at the Park District's Administrative Office at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 a.m. to 5:00 p.m. or by email to lbaker@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.