

Cary Park District
Board of Commissioners
Planning & Development Committee
October 11, 2018
7:30 PM
Community Center
255 Briargate Road
Cary, IL

Minutes

Committee Members Present: Stanko, Renner, and Frangiamore
Commissioners Present: Howell
Commissioners Absent: Hauck

Staff Present: Jones, V. Krueger, Raica, Kelly, Hughes, and Lee.

Chair Frangiamore called the meeting to order at 7:30 PM.

The minutes from the July 12, 2018 Planning and Development Committee were presented for approval.

Stanko made a motion to approve the minutes from the July 12, 2018 Planning and Development Committee. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

There were no matters from the Commissioners, Public, or Staff.

The first Direction Item for discussion was the ITEP Grant, Phase 2 and 3 Engineering Agreement with HR Green. Jones explained the ITEP Grant received by the Park District has several phases. The first phase was the initial engineering schematics that go along with the application. After being awarded the grant, a formal RFQ needed to be completed to hire engineering services moving forward. In July the RFQ was posted, and only one firm responded, which was HR Green. The designated Committee did discuss HR Green and agreed they are qualified to be the engineer on this project.

Jones stated the State of Illinois needs to approve the contract between HR Green and the Park District. In the packet tonight there is two attachments, one the agreement with HR Green, Inc., and the local public agency agreement for public participation. There is also a resolution that the Park District needs to pass saying the Park District is committed to providing funds in the future.

Stanko asked for clarification on Phases 2 and 3 of the project, and which one was currently taking place. Jones stated currently only phase 2 is being worked on. Raica explained Phase 3 is testing, construction, and observation of the trail, and closing out the inspection with the state.

Stanko moved to recommend Board approval of HR Green as the most responsive and qualified firm to provide Phase 2 Engineering services for the Park District ITEP Grant award project to construct multi-use trail in Hoffman Park. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

Stanko moved to recommend Board approval of the draft Preliminary Phase 2 Engineering Services Agreement for Federal Participation with HR Green at a cost of \$60,000. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

Stanko moved to recommend Board approval of the draft Local Public Agency Agreement for Public Participation. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

Stanko moved to recommend Board approval of Resolution R-2018-19-03, A Resolution Approving an Intergovernmental Agreement with the State of Illinois and the Cary Park District Appropriating Funds for the Hoffman Park Bike Path Improvement Project. Second by Renner.

Voice vote: 3-0. All voting yes. Motion carried.

Renner made a motion to adjourn. Second by Stanko.

Voice vote: 3-0. All voting yes. Motion carried.

Meeting adjourned at 7:41 PM.