



**Facilities Committee Meeting
Minutes**

4 pm, Thursday, October 28, 2021
Via Zoom Meeting ID: 823 7540 2248

Staff Present: Daniel Barton, J.R. Hichborn, Debra Tierney, Rodney Dahlberg, Darren Woodland and Shayne Hawthorne

Committee Members Present: Robert Evans and Michael Alcalay

Call to order 4 pm

1. Review and approve Minutes from the June 29, 2021 Facilities Committee meeting.
Minutes approved.
2. Discuss private security.
*Discussion regarding the dress code for and representation of Park District by Tiger Private Security guard.
Committee members requested staff write a report regarding the benefits and expectations of having private security and present it at the next Facilities Committee meeting.*
3. Approve Eastern Oak Park planting plan.
*Discussion regarding the specific plants selected to be planted to reduce noise from the pickleball court.
Staff had spoken with neighbors affected by noise and received a request for specific tree type found in their yards.
Committee members directed staff receive a recommendation from a nursery or an arborist regarding trees that will be appropriate for planting in the park and bring it back to the Facilities Committee.*
4. Discuss landscape services.
*Discussion regarding how the current landscape company, Brightview Landscaping, is not completing the obligations agreed to in the contract with the District.
Staff is asking Facilities Committee recommend to the Board that the current contract with Brightview Landscaping be terminated and the District enter a new contract with Emerald Green Landscaping. Committee members agree to recommend new company to the Board.*

5. Discuss Prop 68 Grant projects.

Discussion regarding the Prop 68 Grant projects, their costs, and the construction schedule for each project.

Committee members want staff to determine if Impact Fee's can be used to help with exercise equipment cost.

Committee members want to meet on a monthly basis due to the number of upcoming facilities projects in the District.

Staff asks if Facilities Committee Meetings can start at an earlier time.

Committee members agree to change meeting times to 3pm on December 14th.

Adjourned 5:24 pm