

Proposed
BARRINGTON PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
October 30, 2023

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting at Langendorf Park's Clubhouse located at 560 Carl Avenue.

1. CALL TO ORDER

Commissioner Hovde called the meeting to order at 4:00pm.

2. ROLL CALL OF COMMISSIONERS

Commissioners present: Commissioners, Linda Hovde, Bill Knapik, Jon Stickney and Kevin Pokorny.

Commissioners absent: Christine Garry. **Staff present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Jodi Krause, Supt. Carla Smothers, Parks and Facilities Manager Tim White and Recording Secretary Jennifer Dabrowski. **Staff absent:** none.

Also present: Jim Lundmark, Frank Parisi of Williams Architects and Dan Polfuss and colleague of WB Olson, Inc.

3. UPDATES ON LANGENDORF PROJECT SCHEMATIC DESIGN, PRELIMINARY BUDGET AND SCHEDULE

Presented by Staff, Frank Parisi, Williams Architects and Dan Polfuss, WB Olson Contractors.

Review and Discussion.

Frank Parisi of Williams Architects walked the Board through the schematic design of the project starting with the overall site plan that includes the pickle and paddle courts, aquatics facility, "F" shelter renovation and possible skate park. Looking at the Pool Site Plan, Frank noted a few changes to support structures including a change in location of the Filter Building so that it is closer to the Deep Water pool (a more cost effective/efficiency location), the addition of a third rental area/lawn area with additional shade structure next to the playground and a Pump Shed to support the Splashpad. A short discussion took place on the Bathhouse Floor Plan including what it being demolished, what is staying and what the Bathhouse contains.

Frank then moved on to the "F"-Shelter Floor Plan as well as the Pickle/Paddle Site Plan. Frank noted he and his team will re-look at the Pickle/Paddle Site Plan due to the fact that a property easement runs right down the middle of the paddle courts. They will work with the Village to try and come up with a solution, however, a change in design may be necessary. A short discussion took place on the Warming Hut floor plan.

Frank then offered a look into a possible skate park location and layout within Langendorf Park, specifically preparing the land (i.e. storm water) for future development. A short discussion took place.

The Board was then shown a 3D aerial video rendering of the entire project.

Dan Polfuss from WB Olson, Inc. discussed the budget of the project with the Board. The subtotal of the project currently comes to \$24,945,975. Dan noted the line item "Design contingency/Escalation @ 5%" totaling \$1,141,299. This line is added due to possible shortages in materials as well as any possible rises

in material costs. However, this line item is basically a safety net and may be able to be eliminated. Dan mentioned to the Board that over the next few weeks as the design is refined, he and his team will be able to get a more actual dollar amount for the project that will be closer to the initial budget. He is estimating that they will have an updated budget by the end of January/beginning of February. Dan and Frank also mentioned that there are alternates that can be looked at that can help maintain the quality and quantity of programs but help with the budget as well.

Milestone Schedule

- Schematic Design Board Presentation..... October 30, 2023
- Village of Barrington Public Process Review/Approval November 15, 2023 - March 18, 2024
- Design Development Phase..... December 21, 2023
- Design Development Budget Review/Approval..... December 21, 2023 - February 1, 2024
- Construction Documents Phase..... December 22, 2023 - May 9, 2024
- IDPH Permit Submission March 20, 2024
- Issue for Bids May 10, 2024
- Bids Due..... June 12, 2024
- Approval of Bids June 2024
- Start Construction August 2024
- Complete Construction May 2025
- Grand Opening June 2025

Accountant Lee Howard gave the Board input on the budget for the project stating that everything looked favorable at the moment. He also reminded the Board that the current capital budget for the project is at \$22 million. In the middle of January when the books are closed for the fiscal year, he will be able to provide the Board with an update budget. A short discussion took place.

Next Steps

- Approval of Schematic Design
- Value Engineering
- Village Public Process Submittal
- Design Development

Director Terry Jennings requested that two Board members join the committee that will meet to discuss changes/details of the project and design as well as alternates to help with the cost etc. Commissioners Linda Hovde and Bill Knapik attend the first meeting on Thursday, November 2, 2023 at 1:30pm along with Jim Lundmark.

4. Any Board action necessary after review.

The Board was in favor of the current status of the project and approved what was presented thus far allowing the project to continue.

5. ADJOURNMENT

MOTION was made by Commissioner Stickney, seconded by Commissioner Knapik, to adjourn the Special Board Meeting at 5:08pm.

AYES: 4 Commissioners Hovde, Knapik, Stickney and Pokorny. Absent: Garry.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Jennifer Dabrowski

Approved: