

**DES PLAINES PARK DISTRICT  
SPECIAL PARK BOARD MINUTES  
THURSDAY MARCH 8, 2018**

The Des Plaines Park District Board of Commissioners made a motion by Commissioner Grady and second by Commissioner Rosedale to enter into Special Park Board Meeting 6:05 p.m. in the multi-purpose rooms 1 & 2 at Prairie Lakes Community Center to discuss the indoor pool project for Prairie Lakes Community Center. Commissioners present included President Weber, Commissioner Haas, Grady, Rosedale, and Yates. Also present was Executive Director Miletic, Superintendent of Parks & Golf Operations Paul Cathey, Superintendent of Business Barbara Barrera, Superintendent of Recreation Nick Troy, and Assistant Superintendent of Recreation Jennifer Boys.

**Presenters:**

Mike Konopka, Cordogan Clark  
Cayce Horton, Cordogan Clark

**Exterior Components:**

Mike Konopka presented an exterior landscape design of the new placement of the basketball court and volleyball court. In addition, the attachment of the parking lots on the south part of the building, which is something the staff were planning to do before this project was decided. There was discussion of providing another walkway in addition to the carriage walk that was depicted. There was some discussion on seeing where people walk and coming back later and installing a walkway. Mike indicated he would bring this back to the engineer. Also discussed by Park Board, staff, and architects was the outside patio, rain gardens, and flow of traffic in the parking area.

We went in detail of the exterior material showing different options for the construction of the roughly 27,400 square feet facility. After much discussion it was determined to use precast as much as possible with creative reveals that will make it more attractive. Also some lighting on the outside. In addition, to look at the areas of aluminum or porcelain components and replace with the option of Nicchida, a type of hardy board material. In addition, discussion about removing the colonnades and using a fin structure was agreed on. Staff agreed to look at all the options and thanked the board for their input and direction. These materials will be less in cost and important to pin point now.

**Interior Components:**

Mike and Cayce walked through a 3D model of the indoor pool. It was not complete but we did go over the layout to discuss the number of amenities in the locker rooms and the reduction of one stall in each locker room. Staff did say it was important to have an adequate sized locker room, as they visited another site, which did not meet the needs for their site. We will have room and we have the fitness locker room. We discussed the view from the track in detail to ensure at least there is some view onto the pool from the track. We discussed the size of the lap pool and the wellness pool so it will meet the needs for the future. We discussed the sun exposures from the inside of these two areas and the 3D model was able to show the impact of the southern exposure in the pool area. We indicated that we still have work to do and hope to be done with Design Documents by end of the month. Then the District will be able to move on to the Construction documents.

**ADJOURNMENT:**

Commissioner Rosedale moved to adjourn at 7:55 p.m. Commissioner Yates moved to second the motion with Commissioners voting in favor by acclimation.

APPROVED \_\_\_\_\_

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President

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Secretary