



**CITY OF PROSPECT HEIGHTS
Tourism Board Special Meeting Minutes
April 21, 2015 -9:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062**

Call to Order

President Allgauer Called the meeting to order at 9:09 AM

Roll Call

Present: President Holly Allgauer, Board Member Karen Schultheis, Mayor Helmer

Also Present - Finance Director Stephanie Hannon, Public Works Director Cutaia, Officer Smith, Teska, IFA

Absent – Board Member Hager

Old Business

Finance Director Hannon noted that more cash was going to be needed for the project to continue.

Five alternatives were presented by IFA

Alternate 1 – Full landscaping, no irrigation (which would save approximately \$100,000). Maintenance would be needed to water the plants. There would be two character piers instead of three – with the center island pier along Milwaukee Avenue being removed. It would save another \$100,000 to remove the electrical power and pier.

Alternate 2 – No underground electric for the trees (Saves \$140,000). There would be irrigation, power, and landscaping but no character piers and no other design element.

Alternate 3 – More than \$360,000. Full landscaping, power, irrigation. Piers that are designed differently. Different masonry, with no lighting inside of the piers, so need to power them. Alternate 3 Plus power would be about \$485,000.

Alternate 4 – Full landscaping, three piers, no power, underground piping.
Potential for full power.

President Allgauer asked about the cost of providing power. IFA representative said \$56,000 extra. The total cost would be \$420,000.
Alternate 5 – Full system minus irrigation saves \$98,000.

There was discussion regarding the alternatives presented.
IFA noted that Landscaping+irrigation+power to irrigation about \$470,000.
Teska Representative noted that it would be more cost effective to have one contractor do multiple functions than to break the project up over the years

Adjournment:

At 9:55 AM, Board Member Schultheis moved to Adjourn; seconded by Board Member Allgauer.

ROLL CALL: All ayes, no nays, one absent

Motion carried 3 - 0