



Park District of Oak Park
 Committee of the Whole
 Hedges Administrative Center
 218 Madison Street
 Oak Park, IL 60302

Thursday, July 1, 2021

Minutes

The meeting was called to order at 7:45pm.

I. Roll Call

Present: Commissioners Lentz, Wick, Wollmuth, Worley-Hood and President Porreca.

Park District Staff present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks and Planning; and Karen Gruszka, Executive Assistant.

Others Present: None

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Parks and Planning Committee

A. 2021-2025 Capital Improvement Plan Update

The Board was reminded of the discussion that took place on the CIP at the Board Retreat including funds allocated for the completion of the museum grant project at Pleasant Home, construction of the Community Recreation Center, maintenance for repairs for Rehm pool, master plan updates at Andersen, Longfellow, and Barrie Park and Barrie Center, construction of a new center at Field Park, and improvements at Dole Center, the Conservatory, and Cheney Mansion. A specific project discussion of the 2022 projects will take place at the July, Regular Board Meeting. **This will come before the Board at the July Regular Board Meeting under the regular agenda.**

B. Pleasant Home Geothermal Bid Update

Executive Director Arnold informed the Board that we would be going out to bid July 22, and would bring back the lowest and responsible bid for their approval at the August 19, Regular Board Meeting. The Board discussed the size of the system, the wells on the property which was confirmed that they would not be noticeable, the schedule, and the ability of informing the neighbors of the project prior to it starting. **This will come before the Board at the August Regular Board Meeting under the regular agenda.**

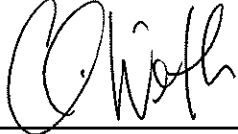
V. Administration and Finance Committee - None

VI. New Business - None

VII. Closed Session - None

VIII. Adjournment

At 8:03p.m. a roll call vote was taken to adjourn the Committee of the Whole. Motion carried in a roll call 5:0.



Secretary
Board of Park Commissioners

August 19, 2021

Date



President
Board of Park Commissioners

August 19, 2021

Date