



**Park District of Oak Park
Continued Board Meeting from October 24, 2013
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, November 7, 2013**

IV.C

Minutes

The meeting was called to order at 7:32pm.

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick, and President Bullock. Commissioner Aeschleman arrived at 7:34.

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent Revenue Services; Diane Stanke, Manager of Communications; and Karen Gruszka, Executive Assistant.

Others Present: Don McKay Nagle Hartray; and Gene Litterski, PMA.

II. APPROVAL OF AGENDA

III. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance:

1. Zamboni Machine Purchase*

Commissioner Wick moved and Commissioner Guarino seconded that the Park District Board of Commissioners approve the purchase of the Zamboni 552 electric ice resurfacing machine through Zamboni Corporation in the amount of \$123,109.20.

Executive Director Arnold informed the Board of the NJPA purchasing group that confirmed the Zamboni was the lowest priced ice resurfacing machine that would handle the RCRC's ice needs. The Commissioners questioned the possible amount received with the selling of the old Zamboni.

A motion and passed with voice vote of 5:0.

B. Recreation and Facility Program Committee – None

C. Administration and Finance Committee

1. Semi-Annual Executive Session Minutes Review and Release*


Commissioner Guarino moved and Commissioner Lentz seconded that the Park District Board of Commissioners approve the release of the Executive Session Minutes from the April 4 and 18, 2013, meetings.

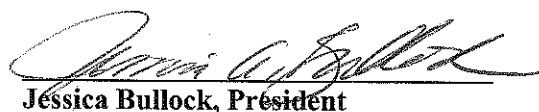
Executive Director Arnold reminded the Board that the review and release of minutes no longer needing confidentiality were to be released to the public semi-annually. She informed them that no commissioner had come forward regarding the minutes looking to be released. No questions were asked by the Board. **A motion and passed with voice vote of 5:0.**

IV. NEW BUSINESS

V. ADJOURNMENT

At 7:36pm there was a motion made by Commissioner Wick and seconded by Commissioner Guarino to adjourn the Continued Board Meeting. The motion passed a voice vote.


Sandy Lentz, Secretary


Jessica Bullock, President

December 19, 2013
Date

December 19, 2013
Date