



Park District of Oak Park  
Continued Board Meeting from May 15, 2014  
Oak Park Conservatory  
615 Garfield, Oak Park, Illinois  
Thursday, June 5, 2014

Minutes

The meeting was called to order at 7:33pm.

I. ROLL CALL

**Present:** Commissioners Aeschleman, Guarino, Lentz, Wick and President Bullock.

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Mike Grandy, Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing and Customer Service; Scott Stewart, Oak Park Conservatory Manager; and Karen Gruszka, Executive Assistant.

**Others Present:** Mark Burkland, Attorney; Jamil Bou-Saab, Terra Engineering; Charlie Saville, WMA Consulting.

II. OLD BUSINESS

**A. Buildings and Grounds/Facility Maintenance: Commissioner Aeschleman**

**1. John L. Hedges Administrative Center Task Order\***

Executive Director Arnold reminded the Board of the history of the John L. Hedges Administrative Center's renovation plans and that Nagle and Hartray was issued a task order in September 2013, to provide cost and design which came in over budget. In 2014, changes to the CIP along with contingency funds from RCRC, and additional revenue, is allowing the renovation to move forward. A request for a task order to perform customary construction and architectural services is now requested. The Board confirmed that the task order could be canceled at any time. **The motion passed with a voice vote 5:0.**

**B. Recreation and Facility Program Committee – None**

**C. Administration and Finance Committee - None**

IV. NEW BUSINESS

V. ADJOURNMENT

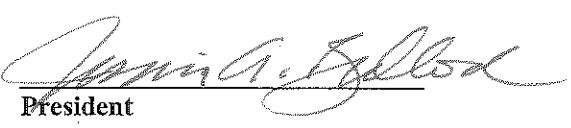
At 7:37pm there was a motion made by Commissioner Lentz and seconded by Commissioner Wick to adjourn the Continued Board Meeting. The motion passed a voice vote.

  
Secretary

Board of Park Commissioners

July 17, 2014

Date

  
President

Board of Park Commissioners

July 17, 2014

Date