



Park District of Oak Park  
Continued Board Meeting from June 19, 2014  
Oak Park Conservatory  
615 Garfield, Oak Park, Illinois  
Thursday, July 10, 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; Bill Hamilton, Superintendent of Revenue Facilities; Diane Stanke, Director of Marketing and Customer Service; and Karen Gruszka, Executive Assistant.

II. OLD BUSINESS

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

**1. Longfellow and Fox Park Bid Recommendation\***

Commissioner Aeschleman moved and Commissioner Lentz seconded to approve a contract with The Kenneth Company located in Lamont, Illinois, not to exceed the amount of \$396,974.40, for Longfellow and Fox Parks Phase II renovations. Executive Director Arnold reminded the Board of the combined bid that went out for Longfellow and Fox Park renovations. Planning Resources Inc. is facilitating both master plans as the construction is similar in size and work and they were involved in Phase I construction of the master plan at each park; which is a cost savings to the Park District. The Kenneth Company, Lemont, IL, was the apparent low bidder and has worked with the District in the past. The alternates and contingencies were discussed. The Board is pleased that they will be able to save money doing both projects at the same time with the same company. **The motion passed with a roll call vote 5:0.**

**2. CIP 2015-2019\***

Commissioner Aeschleman moved and Commissioner Wick seconded to approve the CIP 2015-2019. Executive Director Arnold reminded the Board of the CIP presentation given to them at the June 5, Committee of the Whole Meeting, where the upcoming year's projects was discussed in detail along with the changes made within the 2015-2019 CIP to meet grant opportunities and funding as needed. **The motion passed with a roll call 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

  
President

Board of Park Commissioners

August 21, 2014

Date

August 21, 2014

Date