



**Park District of Oak Park
Continued Board Meeting from June 19, 2014
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, October 2, 2014**

Minutes

The meeting was called to order at 7:31pm.

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick and President Bullock. Commissioner Aeschleman arrived at 7:32pm.
Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Chris Lindgren, Assistant Superintendent of Buildings and Grounds/Facility Maintenance; Bill Hamilton, Superintendent of Revenue Facilities; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Scott Sekulich, Customer Service Manager; Laura Sowers, Program Manager; and Karen Gruszka, Executive Assistant.
Others Present: Carolyn Newberry-Schwartz and Diana Rosenbroch, Collaboration For Early Childhood; and Joan Fiscella, Women League of Voters.

II. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance: Commissioner Aeschleman

1. 218 Madison Street Renovation Project Contract*

Commissioner Guarino moved and Commissioner Lentz seconded to approve and authorize Executive Director to sign a contract with the lowest responsible and responsive bidder Walter Daniels Construction, Inc., of Chicago, Illinois, in an amount not to exceed \$2,416,567 to provide renovation work on the John L. Hedges Administrative Center and Buildings and Grounds facility. Executive Director Arnold reminded the Board that Nagle Hartray is the architect of record for the project. After the legal bid notice was published the District received four bids with Walter Daniels Construction, Inc. being the lowest responsible and responsive bid. The Board was pleased that it was well under what was budgeted and were looking forward to the completion of the project.
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 Guarino and seconded by Commissioner Lentz to adjourn the Continued Board Meeting. The motion passed by a voice vote.


 Secretary
 Board of Park Commissioners


 President
 Board of Park Commissioners

November 20, 2014
 Date

November 20, 2014
 Date