



**Park District of Oak Park
Continued Board Meeting from January 15, 2015
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, February 5, 2015**

Minutes

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

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; Chris Lindgren, Assistant Superintendent of Buildings and Grounds; Travis Stephen, Sports Field Manager; and Karen Gruszka, Executive Assistant.

Others Present: IDOT & CTA representatives; Josephine Bellalta & John MacManus, Altamanu, Inc.; Joan Fiscella, League of Women Voters; residents.

II. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance: Commissioner Aeschleman

1. IGA-D97 and PDOP – Julian Synthetic Turf Update

Executive Director Arnold updated the Board on recent meetings with D97 regarding an IGA for placement of synthetic turf at Julian Middle School. D97 has stated the need to have equity among both of their middle schools. They have come up with \$300,000 towards the Brook's field leaving a gap of approximately \$250,000 and expressed interest in approaching the user groups to make up the difference. The Board was in agreement for continuing discussions with D97. The Board questioned the possibility of lights for the Julian field and wanted to stress that if Barrie Park turns out to be the better location for synthetic turf for the Park District, the option would be available to opt out of the Julian project. **No action was needed at this time.**

B. Recreation and Facility Program Committee – None

C. Administration and Finance Committee - None

III. NEW BUSINESS

IV. EXECUTIVE SESSION

V. ADJOURNMENT

At 7:34pm 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

March 19, 2015

Date

March 19, 2015

Date