



Park District of Oak Park
Continued Board Meeting from April 16, 2015
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 7, 2015

Minutes

The meeting was called to order at 7:30pm.

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; Maureen McCarthy, Superintendent of Recreation; Diane Stanke, Director of Marketing and Customer Service; Chris Lindgren, Assistant Superintendent of Buildings and Grounds; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, PDOP Attorney, Kassie Porreca, Joan Fiscella, League of Women Voters, and residents.

II. Approval of Agenda was approved by voice vote.

III. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance: Commissioner Aeschleman

1. Middle School Fields Project IGA and Professional Services

Commissioner Aeschleman moved and Commissioner Lentz seconded the Park Board of Commissioners approve:

- a. the Intergovernmental Agreement between the Park District of Oak Park and District 97 for the Middle Schools Project, and
b. the engagement of Altamanu, Inc., Chicago, Illinois, for a total cost of \$117,722.26 to create project bid specifications for synthetic fields at Brooks and Julian Middle Schools as well as lights at Julian Middle School. Alatananu, Incorporation's fee is \$49, 722.26 and will serve as the lead consultant and Terra Engineering will be the sub-contractor with a fee of \$68,000.

Executive Director Arnold reminded the Board of the MOU that had been signed and the community meetings where the project received a lot of support. D97 presented the IGA to their Board for approval on Tuesday. Monies originally allocated in the CIP for the Stevenson Park project are now being directed and made available for the Middle School Fields Project's professional fees. The Board agreed this project had come before them in many meetings with information and discussion but did questioned the disbursement of fees should the project come in under budget and were informed that the IGA covered that scenario. The motion passed with a roll call vote of 5:0.

B. Recreation and Facility Program Committee – None

C. Administration and Finance Committee – None

IV. PROCLAMATION OF COMMISSIONER ELECTION RESULTS

A motion was made by Commissioner Guarino and seconded by Commissioner Wick to approve the results of the Cook County Clerks Office's declared canvassing results of the April 7, 2015 Consolidated election of: Paul Aeschleman, Vic Guarino, and Kassie Porreca to four year terms to the Board of Park

Commissioners. The Results are as follows: Vic Guarino – 2,875, Kassie Porreca – 2,776 and Paul Aeschleman – 2,375. **Motion passed in a roll call vote 5:0.**

V. EXECUTIVE DIRECTOR'S COMMENTS

Executive Director Arnold thanked Commissioner Jessica Bullock for her long tenure beginning on the PDCC, the amount of time and work on all of the projects she has been a part of, the great leader she has been to the District, and our hopes that she will continue to be a friend of the District for years to come.

VI. COMMISSIONERS' COMMENTS

Commissioner Aeschleman – Stated it has been a pleasure going to the many meetings with Jessica, as well as the ground breakings and ribbon cuttings and has found her leadership to be tremendous.

Commissioner Guarino – Stated he enjoyed the years on the Board with Jessica along with her leadership and the importance she put towards the public being heard.

Commissioner Lentz – Stated what a huge help Jessica had been when she was new to the Board and how she had made sure all of the commissioners were allowed to speak their opinions; she will be missed very much.

Commissioner Wick – Wanted to thank Jessica for all her service and for allowing each of the commissioners to have their moments and their opinions.

DEPARTING COMMISSIONERS' COMMENTS

Commissioner Bullock – Stated she had enjoyed working with all of the members of the Boards she has worked with; it was a pleasure. They had all accomplished a lot in the eight years she has been a commissioner working through the issues and hopefully making it possible for future board members to continue the legacy.

VII. OATH OF OFFICE

The Park District's Election Official, Deputy Village Clerk Maryann Schoenneman, gave the Oath of Office to Commissioners elect Paul Aeschleman, Vic Guarino and Kassie Porreca.

VIII. NEW COMMISSIONERS' COMMENTS


Commissioner Porreca – Thanked Jessica for her service and thanked Commissioners: Aeschleman and Guarino for allowing her to run with them.

Commissioner Guarino – Stated he really enjoyed the last four years and is proud that the Park District is the best run government agency in Oak Park and continues to be good stewards.

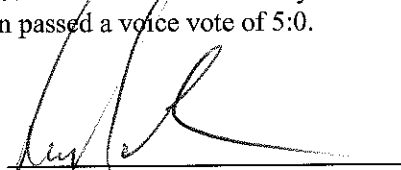
Commissioner Aeschleman – Stated the last four years has been very rewarding as has been seeing the professionalism of the staff and their working together on the challenges.

IX. ADJOURNMENT

At 8:46pm 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 of 5:0.


Secretary
Board of Park Commissioners

June 18, 2015
Date


President
Board of Park Commissioners

June 18, 2015
Date