



**Park District of Oak Park
Continued Board Meeting from June 18, 2015
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, July 9, 2015**

Minutes

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

I. ROLL CALL

Present: Commissioners Guarino, Porreca, and Wick.

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Mitch Bowlin, Finance Manager; Maureen McCarthy, Superintendent of Recreation; Chris Lindgren, Assistant Superintendent of Buildings and Grounds; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters and a resident.

II. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance: Commissioner Aeschleman

1. Barrie Park Master Plan

Commissioner Wick moved and Commissioner Porreca seconded to approve the Barrie Master Plan. Executive Director Arnold reminded everyone of the many community meetings held and the presentations to the PDCC and Board with the final plan being presented at the June Regular Board Meeting. The Board discussed the option of synthetic turf including the additional knowledge which would be around at the time of the park's renovation. The Board was also reminded of the Nike grind infill. The majority felt it was better to keep the option of synthetic turf in and assess the fields use in Oak Park at the time of the renovation for evaluation. **The motion passed with a roll call vote 3:0.**

2. Middle School Fields Project Contract Award

Commissioner Wick moved and Commissioner Porreca seconded to approve a contract with George's Landscaping Inc., Joliet, Illinois, in the amount not to exceed \$1,008,611 for the construction of both the Brooks and Julian Middle School Fields. Executive Director Arnold reminded them of the wear and tear that the schools incur every day and the lack of exercise by students due to inclement weather. The costs include lights at Julian, shade structures, hardscapes and line striping. She went on to remind the Board of the partners including: D97, the PDOP, the Good Heart Work Smart Organization, AYSO, Edge Soccer, and OPYBS. The Board was informed of the contingency and the usage was discussed. **The motion passed with a roll call vote 3:0.**

3. Field Turf Purchase For Middle School Fields Project

Commissioner Wick moved and Commissioner Porreca seconded to approve the purchase of Field Turf to serve as the synthetic turf surface for the Middle School Fields Project at both Boroks and Julian Schools through the State of Illinois Joint Purchase Program in the amount not to exceed \$400,138.80. Executive Director Arnold informed the Board of the State of Illinois Joint Purchasing Program which vets out the lowest bidder and was used to purchase the Irving School turf; Field Turf will install Nike Grind and work with the contractor for the installation of the turf. The Board discussed the Nike Grind infill, the sizes of the fields, and the funds should the project come in under budget, the contingency and usage. **The motion passed with a roll call vote 3:0.**

B. Recreation and Facility Program Committee – None

C. Administration and Finance Committee - None

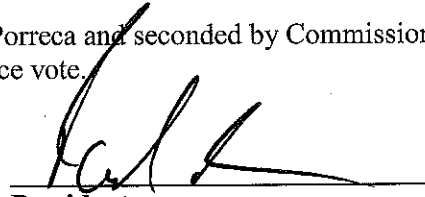
III. NEW BUSINESS

IV. EXECUTIVE SESSION

V. ADJOURNMENT

At 7:49pm there was a motion made by Commissioner Porreca 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 13, 2015
Date

August 13, 2015
Date