



**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois**

Thursday, August 13, 2015 at 7:30pm

Minutes

The meeting was called to order at 7:34p.m.

I. ROLL CALL

Present: Commissioners Lentz, Porreca, Wick and President Aeschleman. Commissioner Guarino was absent.

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

Others Present: Mark Burkland, PDOP Attorney, Ellen Kuner, President of FOPCON, Carol Yetkin, Tim Kelley, Mark Nesbaum, Tom Basset-Dilley, Karen Heller, Charlie Saville, and Joan Fiscella, League of Women Voters.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a voice vote.**

III. VISITOR/PUBLIC COMMENTS – None

IV. CONSENT AGENDA

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to approve the Consent Agenda, which includes the Cash and Investment Summary and Warrants and Bills for the month of July; Continued Regular Board Meeting minutes, July 9, 2015, Committee of the Whole Meeting minutes, July 9, 2015, Annual Park Board Retreat minutes, July 14, 2015, and Regular Board Meeting minutes, July 16, 2015. **The motion was passed by a roll call vote of 4:0.**

V. STAFF REPORTS

A. Director's Report

Executive Director Arnold informed the Board of the following information: Stevenson Park irrigation was being installed and sod will be laid down next week, all users have been communicated with on the completion of the project; the middle school fields are getting ready for the projects to begin with fencing going up, dumpsters are on site, and the field turf has been ordered with the grand openings tentatively set for October 17; RCRC rink is closed for fourteen days of maintenance; pool hours will reduce to summer hours for weekday pool hours available at RCRC and weekend pool hours will continue at Rehm; and the wading pool/splash pad is back up at Andersen. President of FOPCON, Ellen Kuner, presented the Board with the second gift from FOPCON for the East Garden installation. The Board thanked her and FOPCON for the generous gift that helped build the East Garden and all are looking forward to the Grand Opening on September 12, 10:00am.

B. Division Managers' Reports (Updates & Information): Patti Staley, Director of Horticulture & Conservatory Operations, presented updates and information to the Board.

C. Revenue/Expense Status Report – No questions asked.

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None

B. Buildings and Grounds/Facility Maintenance

1. Austin Gardens Environmental Educational Center Contract Award Approvals

Commissioner Porreca moved and Commissioner Wick seconded that the Park Board of Commissioners approve the following twelve contractors and give authorization for the Executive Director to negotiate the contracts.

- J. Anderson, Inc., Riverside, IL, Excavation and Concrete, amount not to exceed \$74,485.00
- The Heartland Construction Group, Chicago, IL, Rough Carpentry, Finish Carpentry, Drywall, and Exterior Metal Siding, amount not to exceed \$378,714.00
- Kremer & Davis, Inc., Batavia, IL, Air Barrier, amount not to exceed \$19,999.00
- Oostrebaan & Sons Company, Posen, IL, Paint/Stain, amount not to exceed \$32,849.00
- Metalmaster Roofmaster, Inc., McHenry, IL, Roofing, Ballast, Gutters and Downspouts, not to exceed \$63,890.00
- Advanced Geothermal Plumbing & Heating, Elgin, IL, HVAC, amount not to exceed \$99,850.00
- John R. Gilchrist & Son Plumbing Inc., Oak Park, IL, Plumbing, amount not to exceed \$97,500.00
- Jasco Electric Corp., McHenry, IL, Electrical, amount not to exceed \$195,368.00
- Evans Electric, LLC, Hillside, IL, Photovoltaic System, amount not to exceed \$67,445.00
- Allied Landscaping Corp., Joliet, IL, Landscaping, amount not to exceed \$107,670.00
- Clauss Brothers, Inc., Elgin, IL, Exterior Concrete Flatwork, amount not to exceed \$51,160.00
- Hydrodyne, LLC, Elk Grove, IL, Cistern & Fittings, amount not to exceed \$22,535.00

Executive Director Arnold reminded the Board of the history of the project and the rejection of the high bids leading to the hiring of a construction manager to assist with division of project bids to bring down the costs. Also, with the grant removal and the required completion date removed, the PDOP had time to go out to bid again when all the bids were not presented. Although the final bids are higher than budgeted, partly due to the increased security features and added square footage, the PDOP has identified funds along with the distribution from the Austin Trust to complete the project. Executive Director Arnold also informed the Board that with the authorization to negotiate, she believes through value engineering more savings will be realized. The Board questioned the height of the building being constructed next to the Park and the affect it will have on the AGEEC and were informed by Mark Burkland, PDOP attorney, they have already contacted the VOP regarding the PDOP's concerns and the PDOP will also make a statement at the public hearing. The Board also discussed the photovoltaic system and the need for future projects bids to come in on budget. **The motion passed with a roll call vote of 4:0.**

C. Administration and Finance Committee – None

VII. NEW BUSINESS – None

VIII. COMMISSIONERS' COMMENTS

- **Commissioner Porreca** – Attended the WSSRA new board member orientation and is fully informed of the workings of WSSRA and is ready for her role as liaison.
- **Commissioner Wick** – Frequents the parks on his lunch and during the evenings and is always pleased to see the activities going on including: golf, tennis, soccer and ultimate Frisbee. He also questioned the feasibility of an Ultimate Frisbee tournament as the players voiced interest with the idea.
- **Commissioner Lentz** – Informed the Board that Festival Theatre is coming to an end and they had a very successful summer. The community appreciation night for each play was well attended and will be continued for next summer as well as the Viola project. She also noted how well the edible garden at Cheney Mansion was doing and that channel 7 had done a piece on it.
- **Commissioner Guarino** – Absent.
- **President Aeschleman** – Attended the silent movies on the porch at Pleasant Home and thoroughly enjoyed it from the piano playing to the wonderful summer night and would recommend everyone attending. He also attended the village's I-ECO meeting where a lot of ideas and information was shared. Each taxing body was asked to gather input, values, costs, etc. for the concepts discussed for the next meeting.

IX. EXECUTIVE SESSION – None

X. CONTINUE REGULAR BOARD MEETING

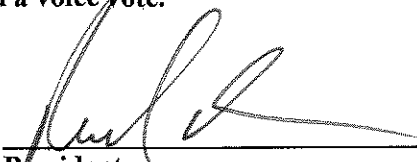
At 8:22p.m. a motion was made by Commissioner Lentz and seconded by Commissioner Porreca to adjourn the Regular Board Meeting. **The motion passed a voice vote.**



Secretary
Board of Park Commissioners

September 24, 2015

Date



President
Board of Park Commissioners

September 24, 2015

Date