



Park District of Oak Park  
Special Board Meeting  
Directly Following  
Committee of the Whole Meeting

Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois

Thursday, September 3, 2015

**Minutes**

**I. Call to Order**

The meeting was called to order at 8:44pm by President Aeschleman.

**II. Roll Call**

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

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Amanda Heiman, Program Manager – General Recreation; Mike Grandy, Superintendent of Buildings and Grounds; Chris Lindgren, Assistant Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing & Customer Service; Jennifer LaFleur, Communications & Marketing Coordinator; and M.E. Kennedy, Recreation Department Assistant.

**Others Present:** Diana Rosenbroch and Carolyn Newberry Schwartz, Collaboration for Early Childhood Care and Education, and Joan Fiscella, League of Women Voters.

**II. New Business**

**A. Austin Gardens Environmental Education Center Project Bids**

Commissioner Guarino moved and Commissioner Lentz seconded that the Board approve the following three contractors and give authorization for the Executive Director to negotiate the contracts not to exceed \$378,054.

- Walter Daniels from Chicago, IL, for rough and finished carpentry in an amount not to exceed \$322,000.
- Chavez Carpentry from Berwyn, IL, for drywall in an amount not to exceed \$19,800.
- Metalmaster Roofmaster, Inc. from McHenry, IL, for metal siding in an amount not to exceed \$36,254.

The Board had no additional questions from the Committee of the Whole Meeting where this was discussed as well as previously during Committee of the Whole and Regular Park Board Meetings.

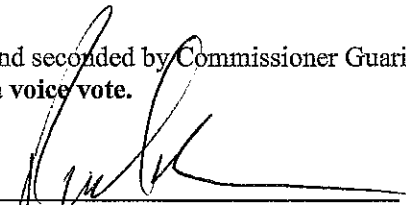
**The motion passed with a roll call vote of 4:0.**

**III. Adjournment**

At 8:50pm a motion was made by Commissioner Lentz and seconded by Commissioner Guarino seconded to adjourn the Special Board Meeting. **Motion carried in a voice vote.**

  
Secretary  
Board of Park Commissioners

October 22, 2015  
Date

  
President  
Board of Park Commissioners

October 22, 2015  
Date