The meeting was called to order at 8:09am.

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

Park District Staff Present: Jan Arnold, Executive Director; Chris Lindgren, Assistant Superintendent of Buildings and Grounds, and Mike Grandy, Superintendent of Buildings & Grounds.

II. Fall Park Tour

A. Julian Middle School – a tour of the athletic field and current construction was given to the Board. Discussion included the time table of the project and the gate openings.

B. Brooks Middle School – the Board toured where the field turf would be placed and the construction that has begun. Also discussed, was maintenance of the remaining grass, the size of the gates/entrances, and when the field would be open.

D. Austin Gardens – a walk-through took place of the construction to-date in the park and the Environmental Education Center. Discussion on how the park will be impacted with shadows from the Lake/Forest project as well as the pending project at 1000 Lake took place. Staff informed the Board that the Park District staff has notified the Village staff of concerns regarding the shade impact from the 1000 Lake construction. Currently, the PDOP is working on a shade model study which will better show the building's impact on the park.

VII. Adjournment
At 9:32am the meeting adjourned by consensus.

Secretary
Board of Park Commissioners

November 19, 2015
Date

President
Board of Park Commissioners

November 19, 2015
Date