



**Park District of Oak Park  
Continued Board Meeting from December 17, 2015  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, January 7, 2016**

**Minutes**

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

**I. ROLL CALL**

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

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

**Others Present:** Heidi Ruehle-May, Executive Director Pleasant Home; Paul Greenburg, Vice President Pleasant Home Foundation; Joan Fiscella, League of Women Voters.

**II. OLD BUSINESS**

**A. Recreation and Facility Program Committee: Commissioner Lentz**

**1. Acceptance of Art Donation – *The Goalie***

**Commissioner Lentz moved and Commissioner Guarino seconded to accept the art donation – *The Goalie*.** Executive Director Arnold reminded the Board of The Goalie painting done by Timothy Lennon. The AAC reviewed the donation on December 3, and the Board reviewed the donation at the December 17, Regular Board Meeting. The Board questioned where it will be placed at RCRC and were informed that it will be decided by checking the painting in different locations for the best location. **The motion passed with a roll call vote 5:0.**

**B. Buildings and Grounds/Facility Maintenance: Commissioner Guarino**

**C. Administration and Finance Committee: Commissioner Wick**

**1. Feasibility Study**

**Commissioner Wick moved and Commissioner Lentz seconded to authorize the Executive Director, Jan Arnold, to enter into a contract with Sink Combs, of Chicago, IL, in the amount of \$74,950.** Executive Director Arnold reminded the Board of the process the task force undertook to bring their final decision of Sink Combs, Chicago, IL, to assist in the execution of the Feasibility Study for a community recreation center. Sink Combs references were checked and came back highly recommended. The deliverables from the Feasibility Study include amenities, sites and costs. The budget was briefly discussed for the payment of the study. **The motion passed with a roll call vote 3:0.**

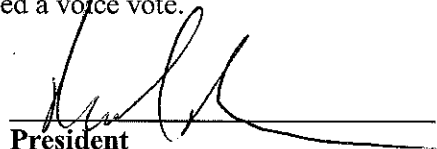
**III. NEW BUSINESS**

**IV. EXECUTIVE SESSION**

**V. ADJOURNMENT**

At 7:37pm there was a motion made by Commissioner Guarino and seconded by Commissioner Wick to adjourn the Continued Board Meeting. The motion passed a voice vote.

  
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Secretary  
Board of Park Commissioners

  
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President  
Board of Park Commissioners

**February 18, 2016**  
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Date

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