



**Park District of Oak Park
Committee of the Whole
Hedges Administrative Center
Oak Park, Illinois
Thursday, June 2, 2016**

Minutes

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

I. Roll Call

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

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance.

Others Present: None.

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds/Facility Maintenance Committee

A. Park Signage Bid Update

Executive Director Arnold informed the Board that the Park District was out to bid for new signs with the new PDOP logo on them. Twenty packets had been picked up. The Regular Park Board Meeting will be continued so that the Park Signs can be approved at the July Committee of the Whole Meeting. **This will come before the Board at the July Continued Regular Board Meeting on the regular agenda.**

B. Taylor Field Drainage Bid Update

Executive Director Arnold informed the Board that eight bid packets had been picked up but that no one had shown up to the pre-bid meeting. A Memo of Understanding with AYSO is being created. **This will come before the Board at the June Regular Board Meeting under the regular agenda.**

V. Administration and Finance Committee

A. Prevailing Wage Ordinance

The Board was reminded that annually the Park District Board must approve the Prevailing Wage Ordinance that is set by the state. As of this date, due to the state budget not being set, the new Prevailing Wage has not been released by the state, so we are asking the Board to approve the previous Prevailing Wage until the new one is released. **This will come before the Board at the June Regular Board Meeting under the consent agenda.**

B. Board Retreat – July 12, 2016 Update

The Board was reminded of the upcoming Board Retreat on July 12, 2016, from 2:30-5:00pm at Cheney Mansion. They agreed that the Feasibility Study would be the discussion at the retreat. **No action is needed by the Board on this item.**

VI. New Business - None

VII. Closed Session – None

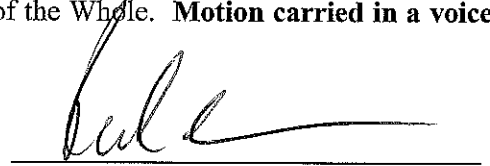
VIII. Adjournment

At 8:05p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners

July 21, 2016
Date



President
Board of Park Commissioners

July 21, 2016
Date