



**Park District of Oak Park
Continued Board Meeting from February 16, 2017
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, March 2, 2017**

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; Chris Lindgren, Superintendent of Buildings and Grounds; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters.

II. OLD BUSINESS

A. Recreation and Facility Program Committee: None

B. Buildings and Grounds/Facility Maintenance: Commissioner Guarino

1. Flooring Contract

Commissioner Guarino moved and Commissioner Lentz seconded to authorize Executive Director, Jan Arnold, to approve a contract with Pinnacle Flooring Company, Inc. of Tinley Park, IL, for an amount not to exceed \$48,050.00. Executive Director Arnold reminded the Board of the CIP where funds had been set aside to bring our facilities up to a higher standard. Per our Park District Report Card, Longfellow and Stevenson centers were in need of floor repair with the majority of the repairs taking place in Longfellow and small areas of Stevenson signaled out. This project will take place during spring break so little to no interruption of programs takes place. The Board questioned if this would be a separate line item in the budget which it was confirmed that it would be. **The motion passed with a roll call vote 5:0.**

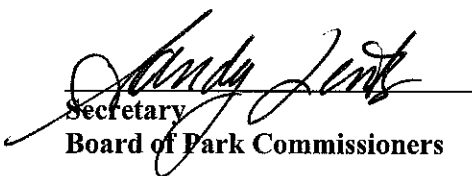
C. Administration and Finance Committee: None


III. NEW BUSINESS

IV. CLOSED SESSION

V. ADJOURNMENT

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


Secretary
Board of Park Commissioners


President
Board of Park Commissioners

April 20, 2017
Date

April 20, 2017
Date