



Park District of Oak Park
Continued Board Meeting from February 16, 2017
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, April 6, 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; Chris Lindgren, Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing and Customer Service; and Karen Gruszka, Executive Assistant.

Others Present: None.

II. OLD BUSINESS

A. Recreation and Facility Program Committee: Commissioner Lentz

1. 2017-2018 Brochure Bid Results

Commissioner Lentz moved and Commissioner Wick seconded for the Commissioners to approve the bid from Paulson Press, Elk Grove Village, IL, to print the Park District of Oak Park's 2017-2018 Brochure Series in the amount of \$85,717. Staff additionally request, the ability to return to the Board with a recommendation to accept or reject Alternate Bid #1 and #2 after further research is completed regarding comparable printing costs paid by other Park Districts. Executive Director Arnold asked the Board to amend their motion to also give authority to the Executive Director to extend the contract for years two and three, should the quality be good and the staff are happy with the results of this year's brochures. The cost of this contract is over the budgeted amount as the PDOP brochure was originally budgeted for newspaper quality. After problems with our last company quitting and information from other districts of disappointment with the quality of newsprint in their brochures, the PDOP has declined the use of newspaper quality. **The motion passed with a roll call vote 5:0.**

B. Buildings and Grounds/Facility Maintenance: Commissioner Guarino

1. Flooring

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 the majority taking place in Longfellow and with small areas of Stevenson singled out. The hope is to have this project 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 and 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

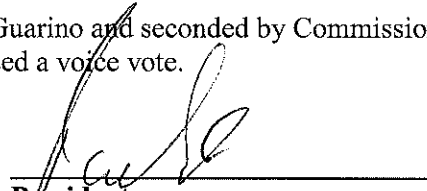
IV. CLOSED SESSION

V. ADJOURNMENT

At 7:40pm there was a motion made by Commissioner Guarino and seconded by Commissioner Lentz to adjourn the Continued Board Meeting. The motion passed a voice vote.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

May 18, 2017
Date

May 18, 2017
Date