



**Park District of Oak Park
Continued Board Meeting from October 26, 2017
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, November 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; Chris Lindgren, Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing and Customer Service; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent of Revenue Facilities; Paula Bickel, Director of Human Resources; Patti Staley, Director of Horticulture and Conservatory Operations; Travis Stephen, Sports Field Manager; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, PDOP attorney.

II. APPROVAL OF AGENDA

III. OLD BUSINESS

A. Recreation and Facility Program Committee: None

B. Buildings and Grounds/Facility Maintenance: Commissioner Guarino

1. Conservatory Roofing Award

Commissioner Guarino moved and Commissioner Lentz seconded to approve the Conservatory Roofing contract with DCG Roofing Solutions, Inc., of Des Plaines, IL, for an amount not to exceed \$33,990.00. Executive Director Arnold reminded the Board of the roof failures discovered during the historic properties assessment. The monies left over from the pipe repairs will cover the cost of the project. **The motion passed with a roll call vote 5:0.**

C. Administration and Finance Committee: Commissioner Wick

1. Pleasant Home 2nd and 3rd Floor Recommendation

Commissioner Wick moved and Commissioner Lentz seconded to approve the addendum for the expanded use of the Pleasant Home. Executive Director Arnold reminded the Board of the many discussions that had taken place regarding the space at Pleasant Home. The Board confirmed the desired uses and that in the addendum it was spelled out that the Pleasant Home Foundation would be coming back each year showing the successes of the additional space within their business plan. **The motion passed with a roll call vote 5:0.**

IV. NEW BUSINESS

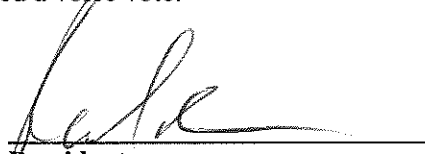
V. CLOSED SESSION

VI. ADJOURNMENT

At 7:42pm 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.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

December 14, 2017

Date

December 14, 2017

Date