



PARK DISTRICT of OAK PARK

**Park District of Oak Park
Committee of the Whole
Hedges Administrative Center
Oak Park, Illinois
Thursday, July 12, 2018**

Minutes

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

I. Roll Call

Present: Commissioners Lentz, Wick and President Guarino. Commissioner Porreca arrived at 7:31 and Commissioner Aeschleman was absent.

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

Others Present: Joan Fiscella, League of Women Voters.

The Board was reminded of the need to follow the Roberts Rules of Order for the continued success and organized Board Meetings by President Guarino.

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds Committee

A. Randolph Park Master Plan Review

John McManus informed the Board of the suggestions and changes made to the Randolph Park Master Plan from the Community Meeting held on April 4, with over 20 residents in attendance, including the some ideas such as a fountain, more garbage cans, and mounds. All agreed on the changing the placement of benches for a more conversational feel and the addition of exercise equipment. The Board stated they hoped the changes brought more users to the park. **This will come before the Board at the July Regular Board Meeting on the consent agenda.**

B. CIP Update/Park Projects 2019-2023

The Board was apprised of the CIP for 2019-2023 including: revenue sources for the Park District, the CIP revenue projections, plan improvement by park, and non-site costs coming up such as the 2019 Survey, new Registration software, ADA improvements, and master plan reviews. Discussion took place on many of the improvements. **This will come before the Board at the July Regular Board Meeting under the regular agenda.**

C. Cheney Mansion Porch Update

The Board was reminded that staff engaged Rocco Castellano Design Studio to assist with the Cheney Mansion Entry Plaza renovation project which includes: raising the entry elevation to the main level's entry for better ADA accessibility. We will be going out to bid in July, and the bids will be opened August 17, for approval at the August 23, Regular Board Meeting. **This will come before the Board at the August Regular Board Meeting under the regular agenda.**

C. Rehm Pool Bath House and Play Area Improvements Update

The Board was reminded that staff are working with the Rocco Castellano Design Studio to assist with the Rehm Pool bathhouse and play area improvements which includes: the cashier booths, entry and hallway to the pool deck, removal of the sand, poured in place surfacing, new play features, shade structures and new seating. We will be going out to bid in July, and they will be opened August 14, for approval at the August 23, Regular Board Meeting. **This will come before the Board at the August Regular Board Meeting under the regular agenda.**

V. Administration and Finance Committee

A. Park District Citizen Committee New Member Appointment – Collin Boltz

The Board was reminded that currently there are ten spots filled on the PDCC. As a new Oak Park resident, Collin expressed interest in joining the PDCC. He has professional experience in the music field and is a real estate broker. He has held several committee positions in the past and attended the June PDCC meeting. Staff felt he would be a great addition to the PDCC. **This will come before the Board on the consent agenda at the July Regular Board Meeting.**

B. Cleaning Contract Bid

On Wednesday July 18, public notice will be posted to bid on the custodial contract for twelve facilities in the Park District. On July 25, a mandatory pre-bid meeting will take place and the bids will be open on August 12, and come to the Board for approval at the August 23, Regular Board Meeting. **This will come before the Board at the August Regular Board Meeting under the regular agenda.**

C. Madison TIF Update


The Board was informed that there was no update at this time. The Village of Oak Park are reviewing the four proposals for Madison/Oak Park Site before providing additional information that was requested. The Board asked if President Guarino had any luck reaching the other entities; and he responded that he had reached out to the school districts but had not heard back yet. **No action is needed on this item at this time.**

VI. New Business

VII. Closed Session – None

VIII. Adjournment

At 8:48p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

August 23, 2018

Date

August 23, 2018

Date