



**Park District of Oak Park
Committee of the Whole
Hedges Administrative Center
Oak Park, Illinois
Thursday, October 4, 2018**

Minutes

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

I. Roll Call

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

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

Others Present:

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds/Facility Maintenance Committee

A. Conservatory Solar Contract Update

Executive Director Arnold reminded the Board of the grant the Conservatory received for \$100,000 and that we had met the 1,000 resident pledge for the grant to be received in 2018. The solar system was budgeted for \$55,000 and will be a 19.8kW system. The PDOP went out to bid on October 3, with the bids being opened on October 17. **This item will be brought to the Board for approval at the Continued Board Meeting on November 1.**

B. Conservatory Water Harvesting Update

Under the same grant, the Executive Director Arnold reminded the Board that the PDOP has gone out to bid for a rain harvesting system budgeted for \$35,000 and will be a 4,600 gallon system. The PDOP went out to bid on October 3, with the bids being opened on October 26. **This item will be brought to the Board for approval at the Continued Board Meeting on November 1.**

C. Carroll Center Expansion Update

Executive Director Arnold informed the Board that she, Chris, and Tom Basadilly met this week to discuss the bids for the Carroll Center expansion that came in over budget. Options were the possibility of using smaller general contractors to get the numbers tighter or possibly to have Chris work as the Project Manager for the expansion similar to how Austin Gardens was built. Discussion took place on the costs and the funds in the CIP. **This item will be brought to the Board for approval at the Continued Board Meeting on November 1.**

V. Administration and Finance Committee

A. 2019-2021 Strategic Plan Update

The Board was informed of the upcoming meeting scheduled on Thursday, October 18, where the Leadership Team, Greg Petry, along with key staff will be prioritizing and finalizing a draft of the Strategic Plan incorporating all the stakeholders' feedback from the community meetings held. **This item will be brought to the Board at the December Board Meetings for approval.**

B. IAPD Legal Symposium Update

Executive Director Arnold informed the Board the IAPD Legal Symposium is scheduled for November 8, and Commissioners Lentz and Wick will be attending with a few key staff. Information will be brought back and shared with Board and staff afterwards. **No action is needed by the Board on this item.**

C. Community Service Award Nominations Update

The Board discussed possible nominations for the upcoming Community Service Awards and they confirmed who would be invited for the February 21, 2019, Community Service Awards presentation. **No action is needed by the Board on this item.**

VI. New Business - None

VII. Closed Session

At 7:45pm Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners convene into closed session for the discussion of the purchase or lease of real property for the use of the District. **The motion passed with a roll call vote of 5:0.**

At 8:12pm a motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Closed Session. **The motion passed a voice vote.**

VIII. Adjournment

At 8:12p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners

November 15, 2018

Date



President
Board of Park Commissioners

November 15, 2018

Date