



PARK DISTRICT
of OAK PARK

Park District of Oak Park
Continued Board Meeting from October 18, 2018
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, November 1, 2018

Minutes

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

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick, and President Aeschleman. Commissioner Porreca was absent.
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 Solar Contract Award

Commissioner Lentz moved and Commissioner Wick seconded to authorize the Executive Director to sign a contract with Windfree Solar from Chicago, IL, for an amount not to exceed \$55,000. Executive Director Arnold reminded the Board of the \$100,000 grant the Park District received and that a budget of \$55,000 has been set up for the installation of a 19.8kW system. Three bids were received and the lowest responsible bidder was Windfree Solar. The Park District has worked with Windfree on two other occasions. **The motion passed with a roll call vote 4:0.**

2. Oak Park Conservatory Water Harvesting Contract Award

Commissioner Lentz moved and Commissioner Wick seconded to authorize the Executive Director to sign a contract with George's Landscaping Inc., from Joliet, IL, for an amount not to exceed \$35,000. As just stated, the Park District has set aside a budget of \$35,000 from the \$100,000 grant for a 4,500 gallon water harvesting system for the Oak Park Conservatory. The water will be used to water the plants. George's Landscaping Inc. were the sole bidder and came in under budget. The Park District has worked with George's on numerous projects with positive results. The Board felt this would be a great sustainability feature. **The motion passed with a roll call vote 4:0.**

C. Administration and Finance Committee: Commissioner Wick

1. Realgy Energy Agreement – RCRC Expansion

Commissioner Wick moved and Commissioner Lentz seconded to approve the new lease agreement with Realgy LLC of West Hartford, Connecticut to add an additional 150KW at RCRC totaling a 250KW system. Executive Director Arnold reminded the Board of the current

lease with Realgy and that this lease once approved will replace it for the purchase and installation of the additional 150K solar panels and to maintain the entire 250K once all are installed. This will be an annual savings of \$60,000 for RCRC. **The motion passed with a roll call vote 4:0.**

2. Executive Director's Contract

Commissioner Wick moved and Commissioner Lentz seconded to approve the Executive Director's Employment Agreement effective November 1, 2018. The Board had no further questions from the previous closed session discussion. **The motion passed with a roll call vote 4:0.**

IV. NEW BUSINESS

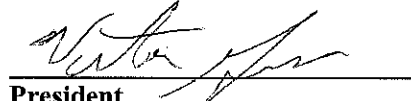
V. CLOSED SESSION

VI. ADJOURNMENT

At 7:38pm 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 13, 2018

Date

December 13, 2018

Date