



**Park District of Oak Park  
Continued Board Meeting from February 21, 2019  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, March 7, 2019**

**Minutes**

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

**I. ROLL CALL**

**Present:** Commissioners Aeschleman, Lentz, Porecca, Wick, and President Guarino.

**Park District Staff present:** Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Parks and Planning; Kyle Cratty, Director of Finance; Patti Staley, Director of Horticulture & Conservatory Operations; Nelson Acevedo, Building Supervisor; and Karen Gruszka, Executive Assistant.

**Others Present:** Residents.

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

**A. Recreation and Facility Program Committee: None**

**B. Parks and Planning: Commissioner Lentz**

**1. Professional Architectural Services for Stevenson Park**

**Commissioner Lentz moved and Commissioner Wick seconded to approve the authorization to engage Altamanu, Inc., Chicago, Illinois, for a total cost not to exceed \$89,979 to create project bid specifications consistent with the approved master plan for Stevenson Park and to provide oversight of construction. Altamanu, Incorporation's fee is \$70,029 and they will serve as the lead consultant, and SMP Group Design Associates, LLC will be the sub-contractor with a fee of \$17,750.** Executive Director Arnold reminded the Board that Altamanu, Inc. had created the Stevenson Park Master Plan in 2010, and will provide the landscape architectural services with CMP Group Design Assoc., providing the civil engineering scope. We have received a \$400,000 OSLAD grant for improvements to include: handicap accessible entrance, a continuous walking path, a new playground, outdoor table tennis, a hit/kick wall, and a bioswale. This project is scheduled to start in July, 2019, with completion by mid-January. The Board agreed they were excited for the OSLAD grant and were looking forward to renovated park. **The motion passed with a roll call vote 5:0.**

**2. Flooring at Barrie Center**

**Commissioner Lentz moved and Commissioner Wick seconded to authorize the Executive Director to sign a contract with Johnson Floor Company, Inc., from Countryside, IL, in an amount not to exceed \$30,416.** The Barrie Park facility's floor has been identified as in poor condition in the Building Assessment and is in need of replacement. The project went out to bid on February 15, with two bids received on February 28. The low bidder was Johnson Floor Company, Inc. All references came back with positive feedback. This project will take place during spring break to have the least amount of impact for programming. **The motion passed with a roll call vote 5:0.**


**C. Administration and Finance Committee: None**

**IV. NEW BUSINESS**

**V. CLOSED SESSION**

**VI. ADJOURNMENT**

At 7:34pm there was a motion made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Continued Board Meeting. The motion passed a voice vote.

  
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**Secretary**  
**Board of Park Commissioners**

  
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**President**  
**Board of Park Commissioners**

April 18, 2019  
**Date**

April 18, 2019  
**Date**