



PARK DISTRICT
of OAK PARK

Park District of Oak Park
Continued Board Meeting from December 13, 2018
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, January 10, 2019

Minutes

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

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick, and President Aeschleman. Commissioner Lentz was absent.

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Parks and Planning; Diane Stanke, Director of Marketing and Customer Service; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Paula Bickel, Director of Human Resources; Scott Sekulich, Customer Service Manager; 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. HVAC Award

Commissioner Aeschleman moved and Commissioner Wick seconded to approve a one-year maintenance contract with a second and third year option, for an annual cost of \$19,750 with YMI Group, Inc., of Elk Grove Village, IL. Executive Director Arnold reminded the Board of the decision to outsource the maintenance of the Park District's HVAC system since staff took over the maintenance of the non-athletic fields versus an outside contractor. Two walk through meetings were held showing all fourteen facilities and the low bidder was YMI Group. Two bid alternates will be accepted as well. All references checked out. The Board discussed their experience with geothermal and the difference between the bids. **The motion passed with a roll call vote 4:0.**

C. Administration and Finance Committee: None

IV. NEW BUSINESS


1. Lake Street Easement

Commissioner Wick moved and Commissioner Porreca seconded to approve the Intergovernmental Agreement between the Park District of Oak Park and the Village of Oak Park for easement of the sidewalk on the south edge of Scoville Park. The Park District was contacted by the Village of Oak Park to sign an easement agreement for the sidewalk located on the south edge of Scoville Park due to street improvements and walkway upgrades. The Village of Oak Park needs the Park District to approve an Intergovernmental Agreement (IGA) to allow them to conduct this work. Language was specific to state the Village would be responsible if any damage were to occur to any of the blue stone. The Board discussed the impact on the plantings and how the work would be fenced off. **The motion passed with a roll call vote 4:0.**

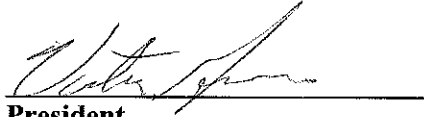
V. CLOSED SESSION

VI. ADJOURNMENT

At 7:39pm there was a motion made by Commissioner Wick and seconded by Commissioner Porreca to adjourn the Continued Board Meeting. The motion passed a voice vote.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

February 21, 2019
Date

February 21, 2019
Date