

**Park District of Oak Park** [www.pdop.org](http://www.pdop.org)

Park District of Oak Park, Board information: [www.pdop.org/about/park-board/](http://www.pdop.org/about/park-board/)

Regular Board Meeting, June 16, 2016, continued July 7, 2016

Joan Fiscella, Observer

The meeting was held at the Hedges Administrative Center.

Present: Commissioners Paul Aeschleman (President), Victor Guarino (Vice President); Sandy Lentz (Secretary); David Wick (Treasurer). Executive Director Jan Arnold. Attorney Mark Burkland, Attorney. Absent: Commissioner Kassie Porreca.

President Paul Aeschleman opened the meeting at 7:30 pm.

The regular Board Meeting of June 16, 2017 continued as a closed session regarding the Renewed Articles of Agreement between the PDOP and Service Employees International Union (SEIU). The Park District and the SEIU agreed to a selection of terms changed from the previous contract: the contract is extended for 4 years through March 31, 2020; the grievance procedure has been changed to 5 working days; performance evaluations may be the basis of a grievance; and the basis of salary raises is no longer Consumer Price Index, but a rating system of 0% to 4.5% based on a scale of 1 to 5.

All present Commissioners voted to approve the 2016-2020 Collective Bargaining Agreement – SEIU 73.

**Park District of Oak Park** [www.pdop.org](http://www.pdop.org)

Park District of Oak Park, Board information: [www.pdop.org/about/park-board/](http://www.pdop.org/about/park-board/)

Regular Board Meeting, July 21, 2016

Joan Fiscella, Observer

The meeting was held at the Hedges Administrative Center.

Present: Commissioners Paul Aeschleman (President); Victor Guarino (Vice President); Sandy Lentz (Secretary); Kassie Porreca, David Wick (Treasurer). Executive Director Jan Arnold.

Vice President Victor Guarino opened the meeting at 7:30 pm.

**Approval of the Agenda:**

The Board approved the agenda.

**Visitor/Public Comments:**

None

**Consent Agenda - Commissioner Wick**

The Board of Commissioners approved the Consent Agenda, which included the Cash and Investment Summary and Warrants and Bills for the month of June 2016; approval of minutes from the Committee of the Whole Meeting June 2, 2016, and the Regular Board Meeting June 16, 2016, and Closed Session Minutes, June 2, 2016; approval of VOP IGA for Divvy Bikes; approval of 2017 Budget Guidelines/Timeline; approval of Austin Gardens Trust Disbursement; and approval of Disposal of Surplus Property Ordinance 2016-07-01.

**Staff Reports:****A. Executive Director's Report:**

An added activity for children, Eco Ranger camp, had 15-24 attendees each week. Tours of the camping facility are still being promoted.

The Park District received its accreditation from the American Camp Association this week.

Concerts in the Park on Sunday afternoons are doing well.

**B. Updates and Information:**

The staff is looking at possible dates for the annual barbeque for elected officials.

In response to a question, Jan Arnold mentioned that the OP Park District looks for additional accreditation opportunities. These opportunities provide ways of improving the organization as well as ways to indicate the high quality of the Park District.

**C. Revenue/Expense Status Report: None****Old Business:**

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

**B. Building and Grounds/Facility Maintenance Committee: Commissioner Guarino**

**1. Euclid Park Professional Fees**

The Park Board of Commissioners, with a unanimous vote, gave authorization to engage Altamanu, Inc., Chicago, Illinois, for a total cost of \$85,625 to create project bid specifications consistent with the approved master plan for Euclid Park and to provide oversight of Phase II construction.

Altamanu will be developing a master plan. An OSLAD (Open Space Lands Acquisition and Development) grant will be a possibility to carry out phase II.

**2. Realgy Solar Lease Agreement**

The Park Board of Commissioners approved the lease agreement with Realgy LLC of West Hartford, Connecticut, in the form presented and in its final form satisfactory to the Executive Director and General Counsel. This will be a five- year agreement; it was voted in unanimously.

**3. Fox and Longfellow Park Retaining Wall Contract**

The Park Board of Commissioners approved a contract with Walter Daniels Construction Company, Inc., Chicago, IL, in an amount not to exceed \$586,800 for the construction of the Longfellow and Fox entrance ramps and walls.

All commissioners voted yes. The company had the lowest cost responsible bid. Contingency funds are built into the contract.

#### **4. Park Signage Contract Award**

The Park Board of Commissioners approved the contract with Pulse Design, Inc., Midlothian, IL, and gave authorization to the Executive Director to negotiate the contract in an amount not to exceed \$81,000, for park signs replacement.

The commissioners voted unanimously. The system to be developed will include design, color and consistency. Pulse still has to provide the information about costs within budget for the system.

### **C. Administration and Finance Committee: Commissioner Wick**

#### **2015 Audit Report**

The Park Board of Commissioners unanimously approved the 2015 Audit Report.

The Illinois Municipal Retirement Fund took an extended period of time in order to provide all the necessary actuarial information.

#### **Commissioners' Comments**

Commissioner Wick

He has biked to all Oak Park parks and is now visiting all of River Forest's. He has noticed that OP Parks have many amenities not found in River Forest.

Commissioner Guarino

He has seen a number of people drinking wine or other alcoholic drinks while attending Festival Theatre, but has not seen mention of alcohol restrictions in the district parks. Jan Arnold has spoken to Police Chief Ambrose to get cooperation in preventing drinking alcohol in parks.

Commissioner Porecca

None

President Aeschleman

He thanked the Commissioners for attending the retreat. He appreciated what people said.

Commissioner Lenz

She noted that *Pygmalion* at Austin Gardens almost set an attendance record. She is looking forward to *Taming of the Shrew*.

#### **Adjourn Meeting**

President Aeschleman adjourned the meeting at 8:10 pm.