



**Park District of Oak Park
Continued Board Meeting from March 18, 2010
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, April 15, 2010**

Minutes

The meeting was called to order at 7:32pm.

I. ROLL CALL

Present: President Gartland, Commissioners Bracco, Graves, Valentine and Bullock.

Park District Staff present: Gary Balling, Executive Director; Mike Grandy, Superintendent of Buildings and Grounds; Karin Schindel, Superintendent of Business Operations; Matt Ellmann, Superintendent Recreation; Neil Adams, Project Manager; and Karen Gruszka, Executive Assistant.

II. OLD BUSINESS

A. Buildings and Grounds/Facility Maintenance: Commissioner Bracco

1. Scoville Park War Memorial Change Order

(Roll Call Vote)

Commissioner Bracco - A motion was made by Commissioner Bracco and seconded by Commissioner Graves for the Board to approve Change Order #3 from Conservation of Sculpture & Objects Studio of Forest Park, Illinois, in an amount not to exceed \$39,000 to properly repair the east and west foundation and realign the stairs. The explanation of the repairs to the stairs and the foundation of the monument that will be taking place was given to the Board. These repairs are very intricate work and should not be rushed during this restoration; much care is going into it being done correctly. Therefore, the completion date has been moved back to mid-June. The rededication which had been originally scheduled for Memorial Weekend needed to be reset. July 4th was thought to have too much going on in the village that day so a tentative date of Veteran's Day has been chosen. **The motion was passed with a roll call vote of 5:0.**

2. Herbert Rubinstein Memorial Garden at Oak Park Conservatory

(Roll Call Vote)

Commissioner Bracco – A motion was made by Commissioner Bracco and seconded by Commissioner Valentine for the Board to accept the following for the Phase I construction improvements in the outdoor garden area of the Conservatory and reaffirm the Board's approval from the March 18th regular Board meeting.

1. Base bid from Kenneth Company of Bolingbrook, Illinois in the amount of \$225,071.

2. Approve acceptance of Alternate #3 (Plant Wall) in the amount of \$5,430 and Alternate #5 (Irrigation) in the amount of \$9,515 for a project total of \$240,016.

3. Approve acceptance of Alternate #2 (Iron Fence) in the amount of \$2,930 and Alternate #6 (Tree and Solar Lighting) in the amount of \$9,522 for a project total of \$252,468.

4. Approve acceptance of Alternate #4 (Service Area with Permeable Pavers) in the amount of \$18,386; a \$10,000 contingency for unforeseen conditions (cost not to be included in contract); and a cost reduction of \$4,672 for a project total of \$276,182. The total contract amount for Kenneth Company is \$266,182.

5. Over 75% of this project is being paid for through donations.

There was a need for this motion to come one last time before the Board for final affirmation of all the alternates that were approved and the FOPCON, the Rubinstein Family, and the Park District's additional funds. FOPCON and the Rubinstein Family will be dropping their checks

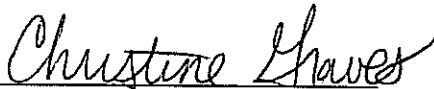
off on Monday, April 18, 2010. It was also mentioned that of the \$100,000 that was set aside for Phase I, \$33,000 will be available for future phases. Everyone involved is very excited about this project. **The motion was passed with a roll call vote of 5:0.**

**3. Dismissal Exclusion Policy
(Roll Call Vote)**

Commissioner Bracco – A motion was made by Commissioner Bracco and seconded by Commissioner Graves that the Board accept the Amended Intergovernmental Agreement with the Village of Oak and approve the Temporary Dismissal and Exclusion Rules to be incorporated into Rules and Regulations Governing Uses of the Park Facilities. The Board was reminded that this had come numerous times before them during Committee of the Whole meetings. The Village of Oak Park's Attorney has since made a few changes to it and signed off on it. At a recent Safety & Security Meeting with the Oak Park Police, Oak Park Library, Oak Park and River Forest High School and the Oak Park Township, all were very much on board with this policy. Training will take place once the policy is signed. **The motion was passed with a roll call vote of 5:0.**

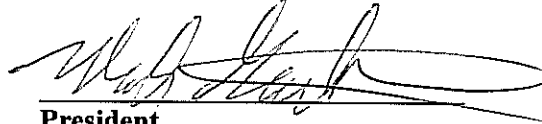
III. ADJOURNMENT

At 7:45pm there was a motion made by Commissioner Graves and seconded by Commissioner Valentine to adjourn the Continued Board Meeting. The motion passed a roll call vote of 5:0.



**Secretary
Board of Park Commissioners**

May 20, 2010
Date



**President
Board of Park Commissioners**

May 20, 2010
Date