



Park District of Oak Park  
Continued Board Meeting from June 17, 2021  
Hedges Administrative Center  
218 Madison Street  
Oak Park, IL 60302

Thursday, July 1, 2021

Minutes

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

I. ROLL CALL

**Present:** Commissioners Lentz, Wick, Worley-Hood, Wollmuth, and President Porreca.

**Park District Staff present:** Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks and Planning; and Karen Gruszka, Executive Assistant.

**Others Present:** None.

II. APPROVAL OF AGENDA

No changes to the Agenda. **The motion was passed by a voice vote 5:0.**

III. OLD BUSINESS

**A. Recreation and Facility Program Committee: Commissioner Wollmuth**

**1. 2021 Apparel Contract Approval**

Commissioner Wollmuth moved and Commissioner Worley-Hood seconded to approve the apparel bid with SP Designs & Mfg. Inc., Cape Coral, Florida, for screen printed apparel for a one-year agreement beginning June, 2021, through May, 2022. Executive Director Arnold reminded the Board that we went out for bid in April, and received five bids which met the requirements. After assembling bid specifications versus costs received, SP Designs & Mfg. Inc., of Cape Coral, Florida, was the apparent low responsible bidder. The Board asked if they foresaw any problems with the company being in Florida and were assured that they had good references and the staff had no worries. **The motion passed with a roll call vote 5:0.**

**B. Parks and Planning: None**

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

**1. CRC Design Change Order Approval**

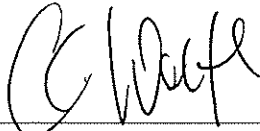
Commissioner Wick moved and Commissioner Lentz seconded to approve the additional \$92,650 of expense to Perkins and Will for the design of net-zero energy consumption for the Community Recreation Center. Executive Director Arnold reminded the Board that the Village of Oak Park had committed to \$400,000 towards the CRC project for it to be a net zero building. Perkins and Will feels confident the CRC building can reach net zero with additional efficiency changes to the plans. The PDOP will hear regarding the Illinois Clean Energy Community Foundation Grant by early September which along with the VOP's contribution would cover these improvements with no additional capital cost but the new features need to be put into the design now to fit in the bidding and award timeline. The Board discussed the costs for the efficiencies, the benefits of net zero, and how they are proud the PDOP continues to lessen its carbon footprint with all the solar on our facilities, cisterns, etc. **The motion passed with a roll call vote 5:0.**

**IV. NEW BUSINESS** - None

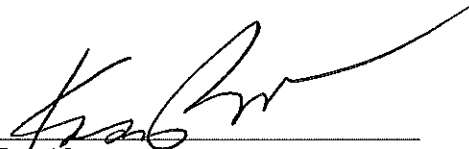
**V. CLOSED SESSION** - None

**VI. ADJOURNMENT**

At 7:45pm 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

August 19, 2021  
\_\_\_\_\_  
Date

August 19, 2021  
\_\_\_\_\_  
Date