

Park District of Oak Park
Continued Board Meeting from January 20, 2022
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, February 3, 2022

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 Bowlen, Director of Finance; Illiana DeLaRosa, Finance Manager; Chris Lindgren, Superintendent of Parks and Planning; and Karen Gruszka, Executive Assistant.

Others Present: None.

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- A. Recreation and Facility Program Committee: None
- B. Parks and Planning: Commissioner Wick
 - 1. Rehm Pool Painting Contract
 Commissioner Worley-Hood moved and Commissioner Wick seconded to approve and award the Rehm Pool Painting base bid to Alpha Paint Works, Chicago, IL, in the amount of \$40,985 and decline the alternate bid for the main pool work. Executive Director Arnold reminded the Board of their tour of the pool diving well and the main pool painting needed. Using a company for the painting would reduce 40-50 hours of staff time and would last 4-5 years. Three bids were received and opened on January 19, with the low responsible bidder for the diving well painting being Alpha Paint Works with good references. The Board was informed staff would repair and patch the main pool for this year and that the District would be going back out to bid most likely in the fall. The motion passed with a roll call vote 5:0.
- C. Administration and Finance Committee: None

IV. NEW BUSINESS - None

V. CLOSED SESSION - None

VI. ADJOURNMENT

At 7:32pm 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.**

+		_		V
C	ec		to:	44¥ 7
•	CC		111	ΙV

March 17, 2022

Date

March 17, 2022

Date