



Park District of Oak Park  
Continued Board Meeting from August 22, 2019  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, March 5, 2020  
Minutes

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

**I. ROLL CALL**

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

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

**Others Present:** Lindsey Peckinpaugh, Perkins and Will, and Tim Puntillo, Bulley and Andrews.

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

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

**B. Parks and Planning: Commissioner Wick**

**1. Wenonah and Randolph Parks Construction Contract Approval**

**Commissioner Wick moved and Commissioner Worley-Hood seconded to approve giving Executive Director Arnold the authority to negotiate a contract with Hacienda Landscaping, Inc., from Plainfield, IL, not to exceed \$255,000.** Executive Director Arnold reminded the Board of renovations including Randolph Park’s exercise equipment on the east side of the park and rubberized mounds on the west side of the park as well as Wenonah Park’s removal of the sand and additional swings and a rolling hill. The two parks were bid as one project and the CIP has \$255,000 allocated. The project went out to bid on February 6, 2020, with six firms submitting bids on February 24. Hacienda Landscaping, Inc., was the low bidder at \$238,204. Hacienda has completed several park improvement projects for the District and staff have been satisfied with their project delivery and communication. The Board discussed the other bids received and the schedule which would begin in March or early April, to be completed in June. **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 7:34pm there was a motion made by Commissioner Wollmuth and seconded by Commissioner Porreca to adjourn the Continued Board Meeting. **The motion passed a voice vote.**

Secretary  
Board of Park Commissioners

May 28, 2020  
Date

President  
Board of Park Commissioners

May 28, 2020  
Date