



**Park District of Oak Park
Continued Board Meeting from November 18, 2021
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, December 2, 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 Bowlen, Director of Finance; Bill Hamilton; Superintendent of Special Facilities; Chris Lindgren, Superintendent of Parks and Planning; Maureen McCarthy; Superintendent of Recreation; Paula Bickel; Director of Human Resources; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, Park District Attorney.

II. APPROVAL OF AGENDA

III. OLD BUSINESS

A. Recreation and Facility Program Committee: None

B. Parks and Planning: Commissioner Wick

1. Rehm Pool Improvement Contract

Commissioner Worley-Hood moved and Commissioner Wick seconded to approve a contract for the Rehm Pool Main Drain Replacement and Diving Well Concrete Repair and Improvements Project with Crossroad Construction, Addison, Illinois, in the amount of \$72,850. A contingency of 20% is anticipated to address unforeseen repairs beyond the contract scope bringing the total project budget to \$87,429. Executive Director Arnold reminded the Board of renovations needed at the Rehm Pool and that the engineering firm WT Group assisted in developing the legal bid documents. The legal notice was posted on November 10, a pre-meeting was held at Rehm Pool on November 15, and the bid opening was held on November 24. Four bids were submitted with Crossroads Construction, Addison, Illinois, providing the apparent low bid with positive references. The Board discussed the contingency and stated it was good to see the needed repairs on the Fall Park Tour. **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 7:38pm 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

President
Board of Park Commissioners

January 20, 2022

Date

January 20, 2022

Date