



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park (PDOP)
Committee of the Whole Meeting
John Hedges Administrative Center
218 Madison Street
Oak Park, Illinois 60302**

Thursday, January 12, 2023 at 7:30pm

Minutes

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

I. ROLL CALL

Present: Commissioner Lentz, Wick, Wollmuth, Worley-Hood, and President Porreca

Park District Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks & Planning; Bill Hamilton, Superintendent of Special Facilities & Customer Service; Roger Oney, General Maintenance Worker; and Edith Wood, Executive Assistant.

II. PUBLIC COMMENTS – None

III. RECREATION AND FACILITY PROGRAM COMMITTEE

A. Rehm Pool Mater Plan

Executive Director Arnold noted that several enhancements were done to Rehm Pool over the years. In 2023, various Rehm Pool projects have been planned (which include repurposing the existing diving well, options to convert the wading pool to a splash pad, and repurposing the existing bathhouse). Funds have also been allocated in the Capital Improvement Plan (CIP) for these projects. In addition, there is a potential park's grant that can also be received and the Park District has an existing relationship with Perkins and Will for the professional services. The Board had a discussion on the projects that would be competed at Rehm Pool. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

IV. PARK AND PLANNING COMMITTEE

A. 228-230 Madison Lot Improvements

Executive Director Arnold reminded the Board that the 228-230 Madison building was purchased in 2019 and was demolished in 2021. Due to the loss of the parking area for the buses, parks' lifts, and dump trucks, there is an agency need to have parking nearby for program staff to bus children for the many district programs. The lot will also provide overflow parking for the CRC. Staff went out to bid on June 2022, in which bids came in overbudget. Staff re-bid in October 2022 with numbers much higher than the first bid. Staff revised drawings and re-bid in December 21, 2022 with two bids received on January 4, 2023, and the lowest bid is being reviewed and references are being called for recommendations. Construction for the lot will not begin until May 2023 (after the completion of the CRC). The Board had question on whether there were any major changes to the plans, will security cameras be implemented, and confirming to have a towing company. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

V. ADMINISTRATION AND FINANCE COMMITTEE

A. Local Government Efficiency Act

Executive Director Arnold noted to the Board that the state enacted a legislative forum that would be effective on June 10, 2023 in which government bodies will need to make a Local Government

Efficiency Act committee. The committee must include two residents, must meet three times, and file a report by December 10, 2024. The Park District is looking to have this report completed before the due date. The two resident members (Jake Vest and Mike Baiardo) that staff are recommending for the committee are also Park District professionals, one whom is also part of the PDCC. Once the report is completed, the committee must be formed again in 10 years. The Board had follow-up question on what the committee entails. **This item will be brought before the Board on the consent agenda at the January Regular Board Meeting.**

B. 2023-2024 Brochure Bid Results

Executive Director Arnold noted that bids for the 2023 Brochure Series were posted on the Park District website on November 28, 2022. Two companies submitted bids and Paulson Press, Inc. from Elk Grove Village, IL submitted the lowest bid. Staff previously worked with Paulson and received favorable reviews in the past. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

C. 2022 Tax Year Levy – Abatement Resolution for 2022 Levy Adjustment

Executive Director Arnold and Mitch Bowlin noted that starting in 2022, Cook County began automatically increasing tax levies to recapture any losses from assessment appeal refunds. The 2023 Budget did not include this additional levy. Since the levy was not part of the 2023 Budget, and has no impact on future PTELL calculations, staff feel it is prudent to abate this levy and not collect the additional taxes from residents. No follow-up questions were asked by the Board. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

D. Custodial Contract Approval

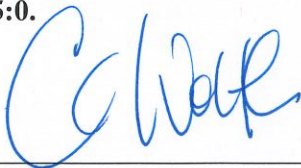
Executive Director Arnold and Chris Lindgren noted that the current contract for custodial cleaning at eleven of the Park District buildings lapsed at the end of December 2022. The Park District went out to bid for a new three-year janitorial contract. Seven bids were received and the lowest bidder backed out of their contract, so staff have moved on to the next lowest bidder which is with Eco Clean Maintenance. Eco Clean was a previous contactor for the Park District and references were called with favorable results. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

VI. NEW BUSINESS – None

VII. CLOSED SESSION – None

VIII. ADJOURNMENT

At 8:05pm, the Committee of the Whole meeting was adjourned. **The motion was passed with a roll call vote of 5:0.**



Secretary
Board of Park Commissioners

February 16, 2023

Date



President
Board of Park Commissioners

February 16, 2023

Date