



PARK DISTRICT of OAK PARK

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

Thursday, April 3, 2025

Minutes

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

I. ROLL CALL

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

Park District Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Business Operations; Chris Lindgren, Deputy Director of Properties & Planning; Mike Baiardo, Superintendent of Special Facilities; and Edith Wood, Executive Assistant

II. PUBLIC COMMENT – None

III. ADMINISTRATION AND FINANCE COMMITTEE

- A. D97/PDOP Shared Use of Facilities and Cooperative Planning IGA – Executive Director Arnold noted that, to maintain the ongoing cooperation between the Park District and School District 97, the Intergovernmental Partnering Agreement has been revised and reviewed. The only change to the agreement is the duration of the agreement, which was extended from 18 months back to the traditional 5-year term. The previous 18-month agreement was implemented due to staff restructuring within D97. **This item will be brought before the Board at the regular agenda at the April Regular Board Meeting.**

IV PARKS AND PLANNING COMMITTEE

- A. Tractor Replacement and Purchase – Executive Director Arnold noted that the 2025 Fleet Replacement Schedule includes the replacement of two out of three tractors, with \$165,000 allocated in the Capital Fund for these purchases. After researching various brands and models, staff identified the Kubota L6060 tractor as the preferred option. This model includes an enclosed cab, a bucket loader with forks and auto attachment capabilities, and a rotary broom for snow removal. The tractor will be purchased through Sourcewell, a national cooperative purchasing program available to government agencies, which ensures access to the lowest competitively bid prices. Additionally, staff recommend purchasing only one tractor instead of two. Consolidating to a single vehicle will not only reduce wear and tear on Oak Park streets but also decrease the Park District's storage needs. The selected tractor is more compact and capable of performing the work previously handled by two separate vehicles. **This item will be brought before the Board at the regular agenda at the April Regular Board Meeting.**

V. RECREATION AND FACILITY PROGRAM COMMITTEE – None



PARK DISTRICT
of OAK PARK

VI. NEW BUSINESS

- A. Conservatory Tuckpointing Project – Executive Director Arnold noted that the main portion of the Conservatory is scheduled for tuckpointing, to be completed in multiple phases. The north and west facades will be addressed this year, with the remaining two sides planned for 2026. To secure a vendor for the work, staff utilized Omnia Partners, a public sector joint purchasing cooperative. Through this process, Garland/DBS, Inc. was awarded the contract and submitted a proposal totaling \$39,350. **This item will be brought before the Board at the regular agenda at the April Regular Board Meeting.**
- B. Dole Center Tuckpointing Project – Executive Director Arnold noted that the north facade of the Dole Center is the only remaining area that needs tuckpointing. To secure a vendor for the work, staff utilized Omnia Partners, a public sector joint purchasing cooperative. Through this process, Garland/DBS, Inc. was awarded the contract and submitted a proposal totaling \$49,538. **This item will be brought before the Board at the regular agenda at the April Regular Board Meeting.**

VII. CLOSED SESSION – None

VIII. ADJOURNMENT

At 7:39pm, the Committee of the Whole meeting was adjourned. The motion was passed with a voice vote of 5:0.



Secretary

Board of Park Commissioners

May 15, 2025

Date



President

Board of Park Commissioners

May 15, 2025

Date