

Park District of Oak Park Continued Regular Board Meeting from August 21, 2025 John Hedges Administrative Center 218 Madison Street Oak Park, Illinois 60302

Thursday, September 4, 2025

Minutes

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

I. ROLL CALL

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

Absent: None.

Park District Staff Present: Jan Arnold, Executive Director; Ann Marie Buczek, Director of Marketing and Community Engagement; Mitch Bowlin, Director of Business Operations; Maureen McCarthy, Deputy Director of Recreation; Bill Hamilton, Superintendent of Properties & Planning; Nelson Acevedo, Director of Properties & Planning; Roger Oney, Properties & Planning; and Karen Gruszka, Executive Assistant.

Others: None.

II. APPROVAL OF AGENDA

The motion was passed by a roll call vote of 5:0.

III. OLD BUSINESS

A. <u>CRC Solar PV and Canopy Installation</u> – A motion was made by Commissioner Worley-Hood and seconded by Commissioner Wollmuth to approve the contract with Windfree Wind & Solar Energy Design Co. from Chicago, IL in the amount of \$518,403 for Solar PV and canopy installation at the Park District of Oak Park's Community Recreation Center and to give the Executive Director permission to sign the contract.

Staff and Commissioner Wollmuth attended the variance meeting at the Village of Oak Park where the zoning change was presented to their board of trustees and received 7-0 approval to pass the zoning. The only item left now is to work with ComEd to see how close we can get to the lines which will dictate how many rows we will be able to do. The Board asked if we needed to update the contract to specifically say the exact location of the solar and were assured the contract's language was correct. The Board was informed that depending on the rows, the price may differ slightly and finally they were informed the PDOP would be applying for the rebate of \$422,000 shortly. The motion was passed by a roll call vote of 5:0.

IV. NEW BUSINESS - None.



V. CLOSED SESSION – None.

VI. ADJOURNMENT

At 7:35pm, a motion was made by Commissioner Lentz and seconded by Commissioner Wollmuth to adjourn the Continued Regular Board Meeting from August 21, 2025. **The motion was passed by a voice vote of 5:0.**

Secretary

Board of Park Commissioners

October 16, 2025

Date

President

Board of Park Commissioners

October 16, 2025

Date