



Park District of Oak Park  
 Continued Board Meeting from May 20, 2010  
 Oak Park Conservatory  
 615 Garfield, Oak Park, Illinois  
 Thursday, June 3, 2010

Minutes

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

**I. ROLL CALL**

**Present:** President Gartland, Commissioners Bracco, Graves, Valentine and Bullock.

**Park District Staff present:** Gary Balling, Executive Director; Mike Grandy, Superintendent of Buildings and Grounds; Karin Schindel, Superintendent of Business Operations; Matt Ellmann, Superintendent Recreation; Neil Adams, Project Manager; Kyle Cratty, Accounting Supervisor and Karen Gruszka, Executive Assistant.

**II. OLD BUSINESS**

**A. Buildings and Grounds/Facility Maintenance: Commissioner Bracco**

**1. Conservatory Tropical Room – HVAC Bids  
 (Roll Call Vote)**

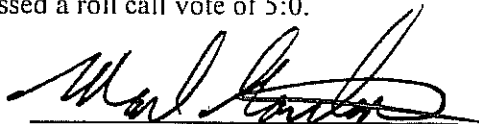
**Commissioner Bracco – I move that the Park Board of Commissioners approve the bid from Mechanical Concepts of Illinois located in Romeoville, IL for the HVAC portion of work in the amount of \$41,348.00 for the base bid and \$300.00 for Alternate 1 for a total bid of \$41, 648.00 for the 2010 Conservatory Tropical Room improvements. The motion was seconded by Commissioner Graves. Neil Adams, Project Manager, briefly went through the bid process and the references of Mechanical Concepts of Illinois. The motion was passed with a roll call vote of 5:0.**

**III. ADJOURNMENT**

At 7:33pm there was a motion made by Commissioner Graves and seconded by Commissioner Bracco to adjourn the Continued Board Meeting. The motion passed a roll call vote of 5:0.

  
 Secretary  
 Board of Park Commissioners

July 15, 2010  
 Date

  
 President  
 Board of Park Commissioners

July 15, 2010  
 Date