PARK DISTRICT OF OAK PARK

Continued Board Meeting from December 15, 2006

After the Budget & Appropriation Hearing

Oak Park Conservatory
615 Garfield Street, Oak Park
Thursday, January 12, 2006

Minutes

I. Call to Order/Roll Call

The meeting was called to order at 7:37 pm by President Kindler.
Commissioners Present: President Kindler, Commissioners Bracco, and Gartland and Commissioner Philion.
Staff Present: Gary Balling, Executive Director; Mike Grandy, Superintendent of Buildings and Grounds; Kent Newton, Superintendent of Business Operations; Matt Ellmann, Superintendent of Recreation; Lisa Lightcap, Business Operations/HR Assistant.

II. Public Comment

Sandy Lentz discussed the Andersen Park Site Master Plan. She had questions about the rain garden placement and whether the soil would be appropriate and whether people would be walking through this area. Mr. Garrison of Planning Resources stated that some buffer plantings would be placed around it to discourage this. She also asked what kind of trees would be used and Mr. Garrison stated he is open to recommendation regarding trees and will work with Village Forestry Department. Ms. Lenz is concerned about people walking through rain garden. Overall, she is very excited about the plan.

III. Buildings and Grounds/Facility Maintenance

A. Andersen Park Site Master Plan

Director Balling explained that public comment on the Andersen Site Master Plan final recommendation had been taken by phone, email and mail and the plan was available for the public to view on the Park District website. Darrell Garrison of Planning Resources presented the final recommendation to the Park Board. He distributed copies of the plan and explained the plans components some of which include an addition to the center, a splashpad, rain garden, new playground, drainage work to the field area, interpretive signage and a willow dome. **A motion was made by Commissioner Philion and seconded by Commissioner Gartland to accept the Andersen Park Site Master Plan completed by Planning Resources, Inc. The motion passed by a roll call vote of 4:0.**

B. Andersen Park Construction Documents

During the fall of 2005, a master planning process took place at Andersen Park. Planning Resources, Inc. of Wheaton, Illinois prepared construction documentation services for Phase One of the master plan. $300,000 has been allocated in the 2006 budget and the capital improvement plan for master plan improvements at Andersen Park. These will take place on the south end of the park and will include site grading and drainage, walls and seating areas, creative

play development, landscape planting, and lighting. The splash pad is not included in this phase and the swing sets will be an alternate. Bids for this project will come before Board in April and construction would begin in May. **A motion was made by Commissioner Bracco and seconded by Commissioner Gartland to accept the proposed work program for construction documentation services for Andersen Park in the amount of $26,117.00 which is an addendum to the contract for landscape architect services dated September 2005 between the Park District of Oak Park and Planning Resources, Inc. of Wheaton, Illinois. The motion passed by a roll call vote of 4:0.**

IV. Administration and Finance Committee

A. Budget & Appropriation Ordinance - A motion was made by Commissioner Gartland and seconded by Commissioner Bracco to approve Ordinance Number 2005-12-02, the combined annual budget and appropriation ordinance of the Park District of Oak Park for the fiscal year beginning January 1, 2006 and ending December 31, 2006 in the amount of $10,999,746 which has been on the table in tentative form for 30 day public review. The motion passed by a roll call vote of 4:0.

IV. Adjournment

A motion was made by Commissioner Bracco and seconded by Commissioner Philion to adjourn the meeting at 8:19 p.m. Motion carried in a voice vote of 4:0.

Secretary
Board of Park Commissioners
March 16, 2006
Date

President
Board of Park Commissioners
March 16, 2006
Date