

**LEAGUE of WOMEN
VOTERS** TM OAK PARK / RIVER FOREST



**Park District of Oak Park Board of Commissioners
September 20, 2007**

Gwendolyn Meadows, Observer

Present: President Gartland, Commissioners Bracco, Bullock, Graves and Valentine; Executive Director Balling

The meeting started at 7:30 p.m.

Director Balling reported necessary repairs to the Ridgeland Common Ice Rink will begin Sept. 21 since 40-60% of ice rink pipes are deteriorating. Also, Village Code corrections will be necessary in 3-4 recreation centers which are undergoing renovations. Fire alarms and stair rail heights are not up to code.

The following bids were approved for work in Austin Gardens.

A bid for Accord Electric Co., Inc. of Oak Park for the electrical work in the amount of \$113,840; a bid from J. Andersen Construction Co. of Riverside, IL for the paving work at Austin Gardens in the amount of \$14,408 with Change Order #1 for \$750 for concrete pads for two bike racks; a bid from Fence Connection Inc. of Elgin, IL for the fencing work in the amount of \$66,997; and, a bid from Mullermist Irrigation Co. of Broadview, IL for the irrigation work in the amount of \$43,470.

Staff is looking into the feasibility of searching for a Health Care Provider and withdrawing from the partner agency arrangement with the Village of Oak Park. The Board granted the Executive Director and President authority to enter into a contract to purchase health, life and dental insurance from other providers in the best interest of the Park District if one is found.

The meeting adjourned to Executive Session at 9 p.m.