

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



**Park District of Oak Park Board of Commissioners  
March 20, 2008**

*Gwendolyn Meadows, Observer*

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

The meeting began at 7:30 p.m.

After the Consent Agenda and Staff Reports, the Board approved the following: the Board accepted the proposal from Bonestroo Sports of St. Paul, MN in the amount of \$22,500 and amended the current contract for the Ridgeland Common Master Plan to provide professional services to make repairs to the Paul Hruby Ridgeland Common Ice Arena.

Approval was given for the Board to enter into an agreement with Williams Architects for professional architectural and engineering services aimed at researching and recommending priorities to any structural, mechanical and functional improvements to the Park District's headquarters at 218 Madison. Furthermore, to accept the proposal from Williams Architects to perform only the first phase (218 Study Design Validation) of their proposal in the amount of \$5,800. Upon completion of phase one, the Board would have the option to move ahead with the next phase of the proposal with Williams Architects, if desired.

Affiliate Agreements between the Park District and the Windmills Youth Softball, Oak Park River Forest Pony Baseball, Oak Park Youth Baseball/Softball, and American Youth Soccer Organizations were approved.

The meeting adjourned to Executive Session at 8:10 p.m.