

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



**Park District of Oak Park Board of Commissioners  
May 15, 2008**

*Gwendolyn Meadows, Observer*

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

The meeting began at 7:30 p.m. A Resolution honoring John Seaton, Manager of Conservatory Operations, was presented by Mr. Balling. Mr. Seaton has served the Park District of Oak Park for 24 years and will retire on June 8, 2008.

The Board approved the following Resolutions:

A Resolution of Authorization for the State of Illinois OSLAD grant application for land acquisition at Carroll Park and authorize Execution Director Balling to sign the agreement; and

A Resolution of Authorization for the State of Illinois OSLAD grant application for development at Maple Park and authorize Executive Director Balling to sign the agreement.

The Board accepted a proposal from Interact Business Products of Wood Dale, IL in the amount of \$683 per month for a 36 month lease for 2 Multifunction Digital Copiers for the Hedges Administrative Center.

A bid for a gymnastics spring floor was approved in the amount of \$26,664 from Athletic Equipment Source of St. Charles, IL.

The Board approved the following Fund Transfers: \$92,642 transfer to the Capital fund 50% from the Corporate fund and 50% from the Recreation fund; a \$500,000 transfer to the Capital fund from the Corporate fund; and, a \$30,048.44 transfer to the Cheney Mansion fund from the Corporate fund.

The meeting was adjourned at 9:00 p.m.