

**-Approved August 21, 2008-**

**PARK RIDGE RECREATION AND PARK DISTRICT  
BOARD OF PARK COMMISSIONERS  
Maine Park Leisure Center  
2701 Sibley Avenue**

**SPECIAL BOARD MEETING  
Thursday, August 7, 2008  
7:20 p.m.**

**COMMISSIONERS**

**PHYSICALLY PRESENT:**

Dick Barton, President  
Steve Hunst  
Marty Maloney  
Nick Milissis  
Jim O'Brien  
Sal Raspanti  
Mary Wynn Ryan (7:33 p.m.)

**COMMISSIONERS ABSENT:**

None.

**STAFF PRESENT:**

Jim Lange, Director of Parks and Recreation  
Christine Berman, Superintendent of Finance  
Bill Neumann, Superintendent of Dev. & Operations  
Lori Lovell Knouse, Superintendent of Recreation  
Maryanne Lucarz, Administrative Assistant  
Kathie Hahn, Manager of Marketing and Public Relations  
Clint Lauderdale, Facilities Coordinator  
J.T. Malak, Community Center Coordinator

**OTHERS PRESENT:**

Thomas G. Hoffman, Park District Attorney  
See Sign-in Sheet

President Barton called the Special Board Meeting of the Board of Park Commissioners to order at 7:20 p.m. Administrative Assistant Lucarz took roll call.

**Recreation Committee**

*Community Center Men's Locker Room Shower Tile and Grout Bid*

Attorney Hoffman briefly reviewed the bid summary. **Commissioner Raspanti moved that the Board accept the bid of P & L Construction Services Inc., the lowest responsible bidder, for the Community Center Men's Locker Room Shower Tile and Grout replacement in the amount of \$14,300.00, subject to such bidder and the Park District entering into a change order substituting 6 x 6 inch tile with matching cove base manufactured by Stonepeak for the 4 x 4 inch tile with cove base, and further subject to such bidder confirming in writing to the Park District not later than August 11, 2008, that the tile has been ordered and will**

**be received not later than August 24, 2008. Commissioner O'Brien seconded the motion.** Commissioner Hunst asked if the District has the money to do this project, given that the compressor costs will be coming through. Director Lange said yes and staff's recommendation is for the compressors to be paid out of fund balance. Some discussion ensued on fund balance, bond issuance and bid approval. **The motion was passed by a roll call vote. Motion carried.**

<b>AYES:</b>	<b>Maloney</b>	<b>NAYS:</b>	<b>Hunst</b>
	<b>Milissis</b>		
	<b>O'Brien</b>	<b>ABSENT:</b>	<b>Ryan</b>
	<b>Raspanti</b>		
	<b>Barton</b>		

*Oakton Ice Arena Compressors – Replacement*

Director Lange said there were issues with Oakton's compressors and now both compressors are up and running. He said the compressors were replaced in 1997 and the District went into a year-round operation after 1997. Director Lange said Bob St. Mary from Metro Design is here tonight to address this matter. Bob St. Mary said one of the compressors has an oil seal leak and the other one has a bad bearing which is on the interior of the compressor. He reviewed the process in order to replace the existing compressors, bid preparation, and costs. After some discussion, Commissioners were in agreement to move forward with the compressor replacement project. Attorney Hoffman said a public hearing will need to be held before approving the amended Budget and Appropriation Ordinance for this line item. Commissioner Hunst asked if we will be leaving the next board in a bad place by adjusting down the fund balances now. Director Lange said we will not be tying future board's hands with this expenditure.

**Adjournment**

**At 7:39 p.m., President Barton moved the Board to adjourn the Special Meeting of the Board of Park Commissioners. The motion was seconded by Commissioner Raspanti and passed by a voice vote. Motion carried.**

The Special Board Meeting was adjourned at 7:39 p.m.

Respectfully Submitted,

Mary Wynn Ryan  
Secretary

Recorded By: Maryanne Lucarz, Administrative Assistant