

after being discussed thoroughly at two budget meetings. The hearing was held at the beginning of this meeting where no public came for comment. **The motion passed with a roll call vote of 5:0.**

6. **One View Collaborative Statement***

Commissioner Guarino moved and Commissioner Aeschleman seconded that the Park Board of Commissioners approve the One-View Collaborative Statement. Executive Director Arnold reminded the Board that this had been brought to the Board at the October Regular Board Meeting under new business. Each governmental group in Oak Park was asked to have their Boards approve the One-View collaborative statement showing the collaborative effort in the village which will then be printed in the Wednesday Journal. The Board questioned if more collaboration could have been stated but felt it was a good start. **The motion passed with a roll call vote of 5:0.**

7. **D97 Intergovernmental Agreement***

Commissioner Guarino moved and Commissioner Wick seconded that the Park Board of Commissioners approve the D97 Intergovernmental Agreement. Executive Director Arnold reminded the Board of the meetings held with D97 including staff and Board representatives to form the D97 Intergovernmental Agreement allowing collaboration between D97 and the Park District. The Board recommended meeting annually to cement dates needed. **The motion passed with a roll call vote of 5:0.**

VII. NEW BUSINESS – None.

VIII. COMMISSIONERS' COMMENTS

- **Commissioner Aeschleman** – Commented AYSO is wrapped up. He will be attending the OPYB/S meeting the first week of December.
- **Commissioner Guarino** – Brought the Board up-to-date on the last IGOV meeting regarding raising revenue by the promotion of Oak Park and its diversity as well as the collaboration between the groups.
- **Commissioner Lentz** – Commented her family who grew up in Oak Park playing hockey at RCRC is looking forward to attending the grand opening.
- **Commissioner Wick** – Informed the Board that during the last PDCC Meeting, it was discussed that certain classes not just be available to 50+ which sometimes can limit the chances a class runs; there can be many people of all ages interested in the class allowing it to happen. He also was impressed with how RCRC looks as the construction continues. The Park Foundation had suggested fundraising possibilities through a possible first skate at RCRC.
- **President Bullock** – None.

IX. EXECUTIVE SESSION – None.

X. ADJOURN MEETING

At 8:07pm the meeting was adjourned by a voice vote.


Secretary
Board of Park Commissioners

November 21, 2013
Date


President
Board of Park Commissioners

November 21, 2013
Date

C. Revenue/Expense Status Report – None.

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None.

B. Buildings and Grounds/Facility Maintenance

1. **Ridgeland Common Recreation Complex Pool Sandblasting Change Order***

Commissioner Aeschleman moved and Commissioner Lentz seconded that the Board of Commissioners approve the Ridgeland Common Recreation Complex change order for the sandblasting of the pool in an amount not to exceed \$61,307. Executive Director Arnold reminded the Board that due to the construction and staff changes, it was prudent to go outside our staff for the sandblasting of the pools to ensure they were ready for the pool openings. Three bids were received and the lowest was \$61,307. A Commissioner questioned if the cost could go up and was assured that the cost was set as it was a straightforward job and the bidder had been out measure it and see the exact current condition. **The motion passed with a roll call vote of 5:0.**

C. Administration and Finance Committee

1. **Tax Levy Ordinance 2013-11-01 for 2013***

Commissioner Guarino moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the 2013 Tax Levy Ordinance 2013-11-01 in the amount of \$8,603,619. A Tax Levy Hearing was held during the November 7, Committee of the Whole Meeting; no members of the public appeared for public comment. Executive Director reminded the Board of the many meetings held to discuss the tax levy in detail as well as the discussion of the Tax Levy Ordinance at the November Committee of the Whole Meeting. The Board agreed that the Tax Levy had been discussed thoroughly. **The motion passed with a roll call vote of 5:0.**

2. **2013 Tax Year Levy – Abatement Ordinance 2013-11-02 for 2011 Bond***

Commissioner Guarino moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the 2013 Tax Levy Abatement Ordinance 2013-11-02, for the 2011 Bond. This ordinance will be presented annually as was pledged when approved that no taxes would be used in repayment of the bond. No questions were asked. **The motion passed with a roll call vote of 5:0.**

3. **2013 Tax Year Levy – Abatement Ordinance 2013-11-03 for 2012 Bond***

Commissioner Guarino moved and Commissioner Aeschleman seconded that the Park Board of Commissioners approve the 2013 Tax Levy Abatement Ordinance 2013-11-03, for the 2011 Bond. This ordinance will be presented annually as was pledged when approved that no taxes would be used in repayment of the bond. No questions were asked. **The motion passed with a roll call vote of 5:0.**

4. **2013 Tax Year Levy – Abatement Ordinance 2013-11-04 for 2013 Bond***

Commissioner Guarino moved and Commissioner Wick seconded that the Park Board of Commissioners approve the 2013 Tax Levy Abatement Ordinance 2013-11-04, for the 2011 Bond. It was stated that this was the same as the previous two ordinances and will be presented to the Board annually. No questions were asked. **The motion passed with a roll call vote of 5:0.**

5. **Budget and Appropriation Ordinance 2013-11-05***

Commissioner Guarino moved and Commissioner Aeschleman seconded that the Park Board of Commissioners approve the Budget and Appropriation Ordinance 2013-11-05. The Budget and Appropriation Ordinance has been available to the public for past 30 days



**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, November 21, 2013 at 7:30pm**

Minutes

The meeting was called to order at 7:30pm.

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick and President Bullock. Commissioner Aeschleman arrived at 7:32pm.

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Bill Hamilton, Superintendent of Revenue Facilities; Maureen McCarthy, Superintendent of Recreation; Mike Grandy, Superintendent of Buildings and Grounds; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters; and Phil Rockrohr, Oak Leaves.

II. APPROVAL OF AGENDA

The motion was passed by a voice vote.

III. VISITOR/PUBLIC COMMENTS – None.

Public Hearing – Statutory Budget and Appropriation

Discussion of Statutory Budget and Appropriation

Executive Director Arnold stated that the Budget had been published in the November 6, Wednesday Journal. Two budget meetings were held where the Board discussed each section of the budget. The Budget and Appropriation Ordinance sets the legal spending authority for the District. There were no public comments.

IV. CONSENT AGENDA

A motion was made by Commissioner Guarino and seconded by Commissioner Lentz to approve the Cash and Investment Summary and Warrants and Bills for the month of October, 2013; Board minutes from the Committee of the Whole Meeting, October 3, 2013, Budget Meeting, October 17, 2013, Regular Board Meeting, October 24, 2013, approve reviewed Executive Session Minutes from October 24, 2013; the Pro-Musica Agreement; the 2014 Committee and Board Meeting Calendar; and the IAPD Credentials.

The motion passed with a roll call vote of 5:0.

V. STAFF REPORTS

A. Director's Report

Executive Director Arnold informed the Board of the following information in addition to her Executive Director's Report: construction updates, the Comprehensive Master Plan RFPs are due in on November 25, the meeting with the Historic Preservation Committee for the greenhouse, the transition for Pleasant Home's handling of their financials which will be finalized by January 1, Henrietta Yardley's retirement, the Austin Gardens fall burn attempt to take place prior to winter weather, GAC updating their literature, ice rinks at Austin Gardens as well as Longfellow and Lindberg, the IPRA luncheon, and the PACT Agreements which will be completed and will be on the December COW. A Commissioner asked for clarifications on the Warrants and Bills.

B. Division Managers' Reports (Updates & Information): Chad Drufke, Program Manager – Sports & Fitness, presented updates and information to the Board.