



**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 15, 2014 at 7:30pm**

Minutes

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

I. ROLL CALL

Present: Commissioners Aeschleman, Guarino, Lentz, Wick, and President Bullock.

Park District Staff Present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent of Revenue Services; Diane Stanke, Director of Marketing and Customer Service; Bobbi Nance, Project Manager; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a voice vote.**

III. VISITOR/PUBLIC COMMENTS - None

IV. CONSENT AGENDA

A motion was made by Commissioner Guarino and seconded by Commissioner Wick to approve the Consent Agenda, which includes the Cash and Investment Summary and Warrants and Bills for the month of April; Committee of the Whole minutes, April 3, 2014; Regular Board minutes, April 17, 2014; Executive Session minutes, April 3 and 17, 2014; Authorization of GALA Fireworks; OPRFYF and SEOPCO PACT Agreements; Youth interventionist Agreement 2014-2016; GIS Resolution 05-01-2014; and Bi-Annual Review and Release of Executive Session Minutes: August 15, 2013, September 12 and 19, 2013, October 24, 2013, and January 9, 2014. **The motion passed with a roll call vote of 5:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, updated the Board on construction progress at RCRC including the moving of the memorial stone, painting of the pools, final soil samples, and shade structures for the dog park; Cheney Mansion's greenhouse; Carroll Park's bid pickups; Rehm Pools heating and security measures being taken on-site; the moving of the memorial stone in front of RCRC; conditions of the sports fields and use; the timeline for the partnership with the VOP for the repair of the water reservoir at Stevenson Park and its upcoming renovation; the Stevenson dog run and its lack of use since the opening of RCRC so the site will be closed immediately, and updated that the CCFP's Miller Meadow schedule to open in October-November 2015.

B. Division Managers' Reports (Updates & Information): Bobbi Nance, Project Manager, presented current updates to the Board on staff and ongoing projects and achievements.

C. Revenue/Expense Status Report – None

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None

B. Buildings and Grounds/Facility Maintenance Committee - None

C. Administration and Finance Committee - None

1. **Austin Gardens Trust Disbursement 2014 and 2015***

Commissioner Guarino moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the disbursement of funds in the amount of \$23,822.38 from the Austin Trust based on the Community Foundation's recommendation in 2014 and 2015. Executive Director Arnold reminded the Board of the discussion of the Austin Gardens Trust and the Community Foundations recommendation for disbursement. The Board confirmed the disbursement would be the same both years and falls within the guidelines for the CIP. **The motion passed with a roll call vote of 5:0.**

VII. NEW BUSINESS - None

VIII. COMMISSIONERS' COMMENTS

- **Commissioner Aeschleman** – Attended the Active Alliance Bicycle transportation meeting and was interested to hear of successful programs being run elsewhere and the possibility of integrating them in Oak Park.
- **Commissioner Guarino** – No comment.
- **Commissioner Lentz** – Attended the Pleasant Home Meeting and they are gearing up for a benefit on June 21, as well as the silent auction. Festival Theatre has a number of ways in which to make their productions more available to the community.
- **Commissioner Wick** – Toured RCRC with the Park Foundation, RCRC looks great! The Park Foundations is working with some turnover and are looking into the meaning of the group including a Strategic Plan.
- **Commissioner Bullock** – No comment.

IX. EXECUTIVE SESSION

At 7:55pm Commissioner Aeschleman moved and Commissioner Wick seconded that the Park Board of Commissioners convene into closed session for the discussion of the purchase or lease of real property for the use of the Park District. **The motion passed with a roll call vote of 5:0.**

At 8:37pm a motion was made by Commissioner Guarino and seconded by Commissioner Wick to adjourn the Executive Session. **The motion passed a voice vote of 5:0.**

X. ADJOURN MEETING

At 8:37pm the Regular Board meeting was adjourned by voice vote. **The motion passed with a voice vote.**


Secretary
Board of Park Commissioners

June 19, 2014
Date


President
Board of Park Commissioners

June 19, 2014
Date