



**Park District of Oak Park
Annual Meeting
Oak Park Conservatory
615 Garfield, Oak Park, Illinois
Thursday, May 1, 2014**

Minutes

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

I. Roll Call

Present: Commissioners Aeschleman, Lentz and Wick. Commissioner Guarino arrived at 7:31 and President Bullock was absent.

Park District Staff present: Jan Arnold, Executive Director; Mike Grandy, Superintendent of Buildings & Grounds; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent of Revenue Facilities; Diane Stanke, Director of Marketing and Customer Service; Helen Vogel, Cheney Mansion Supervisor; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters.

II. Election of the Board President

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz to nominate Commissioner Jessica Bullock for President of the Board.

Motion passed in a voice vote of 3:0.

III. Election of the Board Vice President

A motion was made by Commissioner Guarino and seconded by Commissioner Wick to nominate Commissioner Paul Aeschleman for Vice President of the Board.

Motion passed in a voice vote of 4:0.

IV. Election of the Board Treasurer

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz to nominate Commissioner Vic Guarino for Treasurer of the Board. **Motion passed in a voice vote of 4:0.**

V. Election of the Board Secretary

A motion was made by Commissioner Aeschleman and seconded by Commissioner Wick to nominate Commissioner Sandy Lentz for Secretary of the Board. **Motion passed in a voice vote of 4:0.**

VI. 2014 Committee Chairpersons Appointments

A motion was made by President Aeschleman and seconded by Commissioner Guarino for the chairpersons for the following Board committees for the coming year:

Recreation and Facility Program Committee: Commissioner Lentz.

Buildings and Grounds/Facility Maintenance Committee: Commissioner Aeschleman.

Administration and Finance Committee: Commissioner Guarino.
Motion passed in a voice vote of 4:0.

I. Representative Appointments

President Aeschleman made a motion and Commissioner Guarino seconded for the following Commissioners to represent the Board on the following matters for the coming year:

Sandy Lentz: WSSRA

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Pleasant Home Foundation
Historical Society
Festival Theater
Art Advisory Committee

Vic Guarino: Environmental
Friends of Oak Park Conservatory
Greening Advisory Committee
Memorial Trust

David Wick: PDOP Community Support Organizations
Park District Citizens Committee
Parks Foundation of Oak Park
Senior Advisory Committee

Paul Aeschleman: Sports Affiliates
Windmills Softball
Oak Park Youth Baseball / Softball
Pony Baseball
AYSO Soccer
Chicago Edge Soccer
Oak Park Tennis Association
Oak Park River Forest Youth Football

Motion carried in a roll call vote of 4:0.

II. Adjournment

At 7:36pm a motion was made by Commissioner Guarino and seconded by Commissioner Lentz to adjourn the 2014 Annual Meeting. **Motion carried in a roll call vote of 4:0.**



Secretary
Board of Park Commissioners

June 19, 2014
Date



President
Board of Park Commissioners

June 19, 2014
Date