



**Park District of Oak Park
Annual Park Board Retreat
Cheney Mansion
230 N. Euclid, Oak Park, Illinois
Tuesday, July 8, 2014**

Minutes

I. Call to Order

The meeting was called to order at 2:06pm.

II. Roll Call

Present: Commissioners Aeschleman, Guarino, Lentz, Wick. President Bullock arrived at 2:12.

Park District Staff Present: Jan Arnold, Executive Director; Mark Burkland, Attorney; and Karen Gruszka, Executive Assistant.

III. A Review of Robert's Rules of Order

Mark Burkland reviewed the Robert's Rules of Order including the Board's responsibilities on the running of meetings. Procedural meeting questions were discussed and answered.

III.B Review of Top Issues of the Board

Executive Director Arnold informed the Board of the top issues that were derived from the Board Self-Evaluation questionnaire sent out prior to the meeting. The Board briefly ran through the list and discussed each issue, priority of the issue, along with a timeline of addressing the issue. Consensus was reached on the top issues and when each would be addressed.

III.C Review of Board Self-Evaluation

The Board discussed the results of their self-evaluations taken individually prior to the meeting and areas that the Board could improve on.

Park District Staff Arrived For Remainder of Meeting: Bill Hamilton, Superintendent of Revenue Facilities; Kyle Cratty, Director of Finance; Mike Grandy, Superintendent of Buildings & Grounds; Diane Stanke, Director of Marketing and Customer Service; Paula Bickel, Director of Human Resources; and Maureen McCarthy, Superintendent of Recreation.

III.D Review of Strategic Plan

Executive Director Arnold discussed the status of the PDOP's 2014 goals and the goals for the upcoming 2015 year.

III.E Budget Items Discussed

The Board was informed of budget status to-date and the Park District's programming and plans for the upcoming budget meetings which will be held in September and October with approval in November, 2014.

III.F Next Steps

The Board and management staff discussed next steps for the Park District moving into 2015 including information gained from today's meeting.

IV. New Business

No New Business.

V. Adjourn

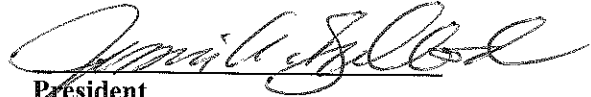
At 5:06pm the meeting adjourned.



Secretary
Board of Park Commissioners

August 21, 2014

Date



President
Board of Park Commissioners

August 21, 2014

Date