



**Park District of Oak Park
Committee of the Whole
Oak Park Conservatory
615 Garfield Street
Oak Park, Illinois
Thursday, July 10, 2014**

Minutes

The meeting was called to order at 7:38pm.

I. Roll Call

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

Park District Staff present: Jan Arnold, Executive Director; Mike Grandy, Superintendent of Buildings and Grounds/Facility Maintenance; Bill Hamilton, Superintendent of Revenue Facilities; Diane Stanke, Director of Marketing and Customer Service; Kyle Cratty, Director of Finance; and Karen Gruszka, Executive Assistant.

II. Public Comment - None

III. Recreation and Facility Program Committee

A. Annual Comprehensive Program Participation Report

Bill Hamilton, Superintendent Revenue Facilities, and Maureen McCarthy, Superintendent of Recreation, reviewed the 2013 Comprehensive Program Participation Report and answered questions pertaining to data, programming including upcoming new programming and phasing out of old in both revenue and recreation areas, trends, budgets, affiliates/partnerships, marketing, goals and the moving of the report next year to capture the entire 2014 program year. The Board thanked them for the report. **No action by the Board is necessary for this item.**

B. P.A.C.T. Update

The Board discussed the three recommended changes to the P.A.C.T. program to make the distribution of field hours more equitable. Discussion also took place on possible surcharges for sports on the synthetic turf fields in an effort to help fund future turf replacements. The Board requested further information on options for funding but was in agreement on the three proposed changes. **No action by the Board is necessary for this item.**

IV. Buildings and Grounds/Facility Maintenance Committee

A. Rehm Pool Master Plan

Executive Director Arnold reminded the Board of the many community meetings that took place over the past months and the input derived from those meetings along with the Community Survey to achieve the Refined Concept Plan presented tonight. The renovations and new features were discussed along with phasing, the timeline, pricing, and possible grants. **This will be put on the regular agenda at the July Regular Board Meeting.**

V. Administration and Finance Committee

A. 2014 Performance Measure Quarterly Review

Bobbi Nance, Project Manager, ran through data that was included in the packet gathered in the Mpower program from the last quarter. **No action is needed by the Board on this item.**

B. IAPD Legislative Events

Executive Director Arnold reminded the Board of upcoming events from IAPD, dates and deadlines to sign-up. **No action is needed by the Board on this item.**

VI. New Business

None.

VII. Executive Session

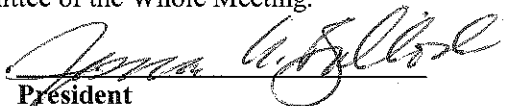
None.

VIII. Adjournment

At 9:16pm a voice vote was taken to adjourn the Committee of the Whole Meeting.


Secretary
Board of Park Commissioners

August 21, 2014
Date


President
Board of Park Commissioners

August 21, 2014
Date