



Park District of Oak Park
Annual Park Board Retreat
Cheney Mansion
230 N. Euclid, Oak Park, Illinois
Tuesday, July 16, 2013

Minutes

I. Call to Order

The meeting was called to order at 2:07pm by President Bullock.

II. Roll Call

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

Park District Staff Present: Jan Arnold, Executive Director; Bobbi Nance, Project Manager; and Karen Gruszka, Executive Assistant.

III. Strengths Finders

Bobbi Nance presented the results of the Strengths Finders to the Board. The Board participated in an activity and discussions on their strengths and weakness and resolutions towards working together to form the best possible Board for the community.

Park District Staff Arrived After Strength Finders: Bill Hamilton, Superintendent of Revenue Facilities; Kyle Cratty, Director of Finance; Mike Grandy, Superintendent of Buildings & Grounds; Diane Stanke, Communications Manager; and Paula Bickel, Human Resource Manager.

The 2014 CIP was discussed and confirmed by the Board and staff. The Board questioned the ability to add back the line item for property acquisition. The amount available to put into the line item and the implications to other projects was discussed.

Executive Director Arnold ran through the strategic goals that were formed from last year's Annual Board Retreat Meeting. The Board was brought up to date on the status of each goal.

IV. New Business

No New Business.

V. Adjourn

At 5:06pm the meeting adjourned.


Secretary
Board of Park Commissioners

August 15, 2013
Date


President
Board of Park Commissioners

August 15, 2013
Date