



**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois**

**Thursday, May 21, 2015 at 7:30pm**

**Minutes**

The meeting was called to order at 7:30p.m.

**I. ROLL CALL**

**Present:** Commissioners Guarino, Lentz, Porreca, Wick and President Aeschleman.

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; 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 Wick and seconded by Commissioner Lentz 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 9, 2015; Regular Board minutes, April 16, 2015; Executive Session minutes, April 9, 2015; Authorization of GALA Fireworks; Park District Citizen Committee New Appointment – Paula Taylor; Ethics Ordinance 2015-05-01; Disposal Ordinance 2015-05-02. **The motion was passed by a roll call vote of 5:0.**

**V. STAFF REPORTS**

**A. Director's Report**

Executive Director Arnold informed the Board they had received the CAPRA report where the District had met 151 out of 151 requirements. We have staff attending the NRPA Conference where we hope to be the 6<sup>th</sup> agency in Illinois to be awarded CAPRA accreditation. We were also notified that we are a Gold Medal Finalist. We are competing against three other agencies within our size range (population 30,001-75,000). The PDOP was previously a finalist in 1965 and won in 1966. Day In Our Village is on Sunday, June 7, an elected officials welcome breakfast will be held at the Library at 9:30am for all of Oak Parks elected officials. The Business and Civic Council contacted Paul and Jan regarding the PDOP's future role in economic development, they will attend a meeting on June 10. Memorial weekend kicked off with the opening of Rehm pool and Festival Theatre has begun constructing its stage and she reminded the Board of two free play nights that will be listed on their webpage.

**B. Division Managers' Reports (Updates & Information):** Kyle Cratty, Director of Finance, presented updates and information to the Board.

**C. Revenue/Expense Status Report – None**

**VI. OLD BUSINESS**

- A. Recreation and Facility Program Committee – None**
- B. Buildings and Grounds/Facility Maintenance – None**
- C. Administration and Finance Committee – None**

**VII. NEW BUSINESS**

**1. Open Meetings Act Update**

Mark Burkland, Park District Attorney, informed the Board of the Open Meetings Act and discussed many of its aspects the commissioners should be following in their elected positions for the Park District.

**VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Porreca** – Attended her first WSSRA meeting with Commissioner Lentz who introduced her to everyone. She also attended the Barrie Park meeting last week as well as the IGOV presentation where the Park District received a shout out for being the largest employer of youth.
- **Commissioner Wick** – Attended the art show of the middle and grade schools in Oak Park, held at Cheney Mansion and was very impressed; he also attended the ice show and enjoyed the skaters giving their all.
- **Commissioner Lentz** – Receives reports from the interventionists and is impressed with the preventative work and collaboration to prevent problems. The PDOP is fortunate to have the interventionists and to be a part of it.
- **Commissioner Guarino** – Thanked Executive Arnold and staff on the Gold Medal Finalist and for all their hard work they put into the District.
- **President Aeschleman** – Also wanted to congratulate the staff on their awards they've achieved and for the potential future ones. He attended the Wild Ones conference at Dominican University and received information the PDOP can do now simply by the planting of the right type of tree and found it very interesting. He also attended the IECO meeting where funding cost models were looked at and each taxing body; the next meeting is mid-June.

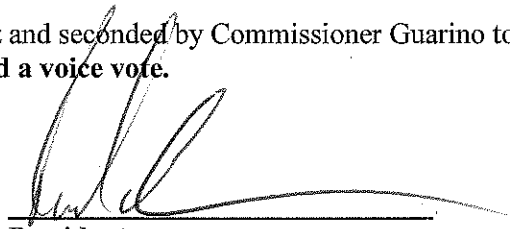
**IX. EXECUTIVE SESSION – None**

**X. CONTINUE REGULAR BOARD MEETING**

At 8:16p.m. a motion was made by Commissioner Lentz and seconded by Commissioner Guarino to adjourn the Regular Board Meeting. **The motion passed a voice vote.**

  
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 Secretary  
 Board of Park Commissioners

June 18, 2015  
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 Date

  
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 President  
 Board of Park Commissioners

June 18, 2015  
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 Date