



**Park District of Oak Park
Committee of the Whole Meeting
Hedges Administrative Center
218 Madison Street
Oak Park, Illinois
Thursday, May 7, 2015**

Minutes

The meeting was called to order at 8:51pm.

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; Diane Stanke, Director of Marketing and Customer Service; Mike Grandy, Superintendent of Buildings and Grounds; Bill Hamilton, Superintendent of Revenue Services; Maureen McCarthy, Superintendent of Recreation; Chris Lindgren, Assistant Superintendent of Buildings and Grounds; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, PDOP Attorney, Joan Fiscella, League of Women Voters and residents.

II. Public Comment

Bonita Robinson, 254 Iowa Street, wanted to inform the Board that the plaque and tree that she had purchased from the Park District's memorial tree program for her husband has not been kept up. She asked that the plaque be placed over the mulch that was put down and is now covering it and asked that it be kept up. The Board assured her it would be taken care of.

III. Recreation and Facility Program Committee

A. Authorization of GALA Fireworks

Executive Director Arnold reminded the Board that this event is a great partnership and intergovernmental sharing event. As in previous years, Community Bank and the Great American Lightshow Association Charitable Trust have requested sponsorship from the Park District for the fireworks show in the amount of \$1,000. The Park District will assist with the coordination of the fireworks, some crowd control, and clean-up. **This will come before the Board at the May Regular Board Meeting on the consent agenda.**

IV. Buildings and Grounds/Facility Maintenance Committee

A. CIP 2015 Update

Executive Director Arnold asked the Board how much detail they wanted for the annual update to the CIP. The Board agreed that a complete updated CIP packet was needed but the Board only needed a summary in the presentation. Discussion took place on the freezing of the OSLAD grants and how the Park District needs to think proactively on approaches for upcoming projects. **No action is needed by the Board on this item.**

V. Administration and Finance Committee

A. Park District Citizens Committee New Appointment – Paula Taylor

Executive Director Arnold informed the Board of the PDCC's current member numbers and tasks. Paula Taylor has attended two meetings and has actively participated. The Board reiterated that the representatives of any Park District committee cannot have single issue agendas and need to be a

part of the committee acting for the whole community. The Executive Director acknowledged this practice is followed in all of the committees. **This will come before the Board on the consent agenda at the February Regular Board Meeting.**

B. Ethics Ordinance Review

Executive Arnold informed the Board there had been no changes to the Ethics Ordinance since it had been last approved but should be brought to them for a periodic review. Mark Burkland, PDOP attorney, touched on many points of the ethics ordinance with the Board and discussion took place on the ordinance. **No action is needed by the Board on this item.**

C. Spring Tour Update

The Spring Tour is scheduled for Saturday, May 30, 8:00am. **No action is needed by the Board on this item.**

D. New Commissioner Boot Camp Update

The Executive Director informed the re-elected and newly elected commissioners of upcoming IAPD boot camp dates. She and Commissioner Porreca are scheduled to attend a session this month and reminded the Board that there is great refresher information at the boot camps as well. **No action is needed by the Board on this item.**

VI. New Business - None

VII. Executive Session - None

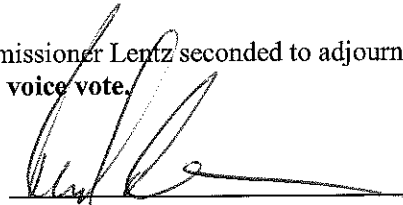
VIII. Adjournment

At 9:09p.m. Commissioner Guarino motioned and Commissioner Lentz seconded to adjourn the Committee of the Whole Meeting. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners

June 18, 2015
Date



President
Board of Park Commissioners

June 18, 2015
Date