



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

**Minutes**

The meeting was called to order at 7:47pm.

**I. Roll Call**

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

**Park District Staff present:** Jan Arnold, Executive Director; Mike Grandy, Superintendent of Buildings & Grounds; Kyle Cratty, Finance Director; Bill Hamilton, Superintendent of Revenue Facilities; Diane Stanke, Communications and Marketing Manager; Maureen McCarthy, Superintendent of Recreation.

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

**II. Election of the Board President**

A motion was made by Commissioner Guarino and seconded by Commissioner Lentz to nominate Commissioner Paul Aeschleman for President of the Board. **Motion passed in a voice vote of 5:0.**

**III. Election of the Board Vice President**

A motion was made by Commissioner Aeschleman and seconded by Commissioner Wick to nominate Commissioner Vic Guarino for Vice President of the Board. **Motion passed in a voice vote of 5:0.**

**IV. Election of the Board Treasurer**

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz to nominate Commissioner David Wick for Treasurer of the Board. **Motion passed in a voice vote of 5:0.**

**V. Election of the Board Secretary**

A motion was made by Commissioner Aeschleman and seconded by Commissioner Wick to nominate Commissioner Sandy Lentz for Secretary of the Board. **Motion passed in a voice vote of 5:0.**

**VI. Committee of the Whole Chairs**

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz for the Board's 2015 Committee of the Whole Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Lentz; Chair of Buildings and Grounds/Facility Maintenance Committee appointment be Commissioner Guarino; Chair of Administration and Finance Committee appointment be Commissioner Wick. **Motion passed in a voice vote of 5:0.**

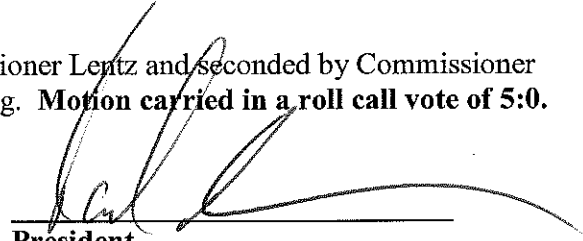
**VII. Representative Appointments**

A motion was made by Commissioner Aeschleman and seconded by Commissioner Wick that the West Suburban Special Recreation Association representative appointment be Commissioner Porreca; that representative of FOPCON and the Art Advisory Committee be Commissioner Porreca; that Pleasant Home Foundation, Festival Theatre, Historical Society and the Greening Advisory Committee be Commissioner Lentz; that the representative for the PDCC, Parks Foundation and the Senior Advisory Committee be Commissioner Wick; and the representative for Windmills, AYSO, Strikers, OPYB/S, OPTA, Pony, OPRFYF be Commissioner Guarino. **Motion passed in a voice vote of 5:0.**

**VIII. Adjournment**

At 7:51pm a motion was made by Commissioner Lentz and seconded by Commissioner Guarino to adjourn the 2015 Annual Meeting. **Motion carried in a roll call vote of 5:0.**

  
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Secretary  
Board of Park Commissioners

  
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President  
Board of Park Commissioners

June 18, 2015  
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Date

June 18, 2015  
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Date