



**Park District of Oak Park
Annual Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 5, 2016**

Minutes

The meeting was called to order at 7:31pm.

I. Roll Call

Present: Commissioners Aeschleman, Lentz, Porreca and Wick. Commissioner Guarino was absent.

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Buildings & Grounds; Kyle Cratty, Finance Director; Travis Stephen, Sports Field Manager, Maureen McCarthy, Superintendent of Recreation.

Others Present: Mattie Langenberg, AYSO, and residents.

II. Election of the Board President

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to nominate Commissioner Paul Aeschleman for President of the Board. **Motion passed in a voice vote of 4:0.**

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 4:0.**

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 4:0.**

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 4:0.**

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 4:0.**

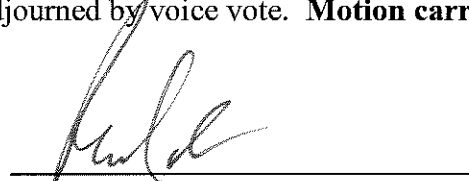
VII. Representative Appointments

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 4:0.**

VIII. Adjournment

At 7:37pm the 2016 Annual Meeting was adjourned by voice vote. **Motion carried in a roll call vote of 4:0.**


Secretary
Board of Park Commissioners


President
Board of Park Commissioners

June 16, 2016
Date

June 16, 2016
Date