



**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 19, 2016 at 7:30pm**

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Buildings & Grounds; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Karyn DeYoung, Cheney Operations Supervisor; Patti Staley, Director of Horticulture & Conservatory Operations; Paula Bickel, Director of Human Resources and Risk Management; and Karen Gruszka, Executive Assistant.

Others Present: Lindsey Peckinpugh, Sink Combs; Joan Fiscella, League of Women Voters and Marty Farmer, Wednesday Journal.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a voice vote.**

III. VISITOR/PUBLIC COMMENTS

Karen Mansfield, 204 S. Taylor, stated she was disappointed with the current planned size for the indoor lap pool shown in the feasibility study done for the community center. She feels it is a postage size and is not large enough to handle the amount of interest for the lap lanes and they should look at increasing the number of lanes along with the size of the lanes to keep the lap swimmers happier.

Joshua Klayman, 324 N. Marion, he reminded the Board that he had previously sent out an email to them and was here now to ask again about the lap swim lanes. He had not seen the latest plans but that there were at a minimum 30 active users of the lap swim lanes and was here as their advocate. He offered his expertise and others for future planning of this area.

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, 2016; approval of minutes from the Committee of the Whole Meeting April 7, 2016, approval of Closed Session minutes from February 18, 2016, and April 21, 2016; approval of the Fourth of July GALA; approval of the Bi-Annual Review of Closed Session Minutes; and approval of the Mills Park Sculpture Walk Intergovernmental Agreement. **The motion passed with a roll call vote of 5:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, updated the Board that the layout of the sculptures in Mills Park has been completed and will be installed by June 2, the grand opening of the AGEEC center is on June 11, pool passes are ahead of the sales at this time in 2015, Rehm is ready and the pool water is warming, life guards are finishing their training and RCRC will be opening in the following two weeks.

B. Division Managers' Reports (Updates & Information) – Written Report Included in Board Packet.

C. Revenue/Expense Status Report – No questions asked.

VII. OLD BUSINESS

A. Recreation and Facility Program Committee - None

B. Buildings and Grounds/Facility Maintenance Committee - None

C. Administration and Finance Committee

1. **Interventionist Contract Agreement**

Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners approve Intergovernmental Agreement with Oak Park Township Youth Services for Youth Interventionists/Coordinators for two years commencing on July 1, 2016 and extending through June 30, 2018. The Board agreed that the support given by the Township Youth Services and through the Intergovernmental Agreement was very valuable to the community. The Board discussed the cost of the services versus the cost it would take to train and keep staff on to provide the services in house; all agreed it was a huge savings to the Park District. **The motion passed with a roll call vote of 5:0.**

VIII. NEW BUSINESS

1. **Annual Audit Report**

John Deland from BKD presented the draft 2015 audit to the Board. John reported that it is expected the district will receive an unqualified audit opinion which means the district's financial report is free of any material issues. The final report cannot be presented until Illinois Municipal Retirement Fund (IMRF) completes the information the district needs to complete the implementation of the GASB 68. John also reported two management comments about cash reconciliation and mailing address issue on one of the district's bank statement. Staff reported that those issues have been rectified since their discovery. **No action is needed by the Board on this item.**

2. **Feasibility Study Draft Presentation**

Lindsey Peckinpaugh, Sink Combs, presented the draft Feasibility Study to the Board including the space constraints, community collaboration, programming, multi-generational needs, centralized location, analysis of data received, the three proposed plans and their costs. The Board discussed the tax burden/bond capacity, parking, outreach goals for extra monies, the art community, sizes of lap lanes and pools, and consensus that they were pleased with the process. This will come before the Board at the June 16, Regular Board Meeting. **This will be brought to the Board at the June 16, Regular Park Board Meeting under the regular agenda for approval.**

IX. COMMISSIONERS' COMMENTS

- **Commissioner Wick** – He has heard great responses in regards to the feasibility study and how the PDOP ran it and how transparent it was and he was also told that the community wishes that other organizations would do the same in their businesses as it was wonderfully put together.
- **Commissioner Guarino** – He informed the Board that at the Edge meeting they requested the Board discuss the idea of putting a bubble over RCRC during the winter months. The Board will put this on an upcoming agenda to discuss.
- **Commissioner Porreca** – Attended the WSSRA meeting and reported their Derby Gala was a huge success and that they had received a very favorable audit report.
- **Commissioner Lentz** – Shared that Festival Theatre is looking forward to moving into their new office and informed the Board of Pleasant Home's fundraiser on June 25.
- **Commissioner Aeschleman** – Informed the Board of how the IECO group had come to the point of the IGA including the meetings, timelines, services agreed that are needed, and partnerships.

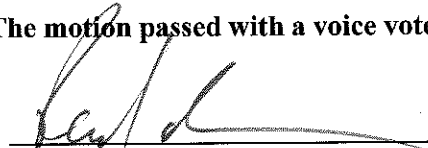
XI. CLOSED SESSION

X. ADJOURNMENT

At 9:17pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**


Secretary
Board of Park Commissioners

June 16, 2016
Date


President
Board of Park Commissioners

June 16, 2016
Date

