



# **PARK DISTRICT of OAK PARK**

**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, June 16, 2016 at 7:30pm**

## **Minutes**

The meeting was called to order at 7:30pm.

### **I. ROLL CALL**

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

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance, Chris Lindgren, Superintendent of Buildings & Grounds; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; 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 May 2016; approval of minutes from the Annual Board Meeting, May 5, 2016, Committee of the Whole Meeting, May 5, 2016, and the Regular Board Meeting, May 19, 2016; and approval of the Prevailing Wage Ordinance 2016-06-01. **The motion passed with a roll call vote of 4:0.**

### **V. STAFF REPORTS**

#### **A. Director's Report**

Jan Arnold, Executive Director, updated the Board on the sculpture walk at Mills Park, thanked everyone for attending the AGEEC grand opening and informed them the first camp will be held there beginning on July 5, and PlanItGreen will hold their next meeting there, pools are busy especially with the warm weather, RCRC pool will be closed for the TOPS swim meet this upcoming weekend, and Day Camp will begin on Monday, with 755 kids in attendance for the first week of camps.

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

**C. Revenue/Expense Status Report** – No questions were 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. **Feasibility Study Acceptance**

**Commissioner Wick moved and Commissioner Porreca seconded that the Park Board of Commissioners accept the Feasibility Study for a Community Center in Oak Park.** The Board was reminded of the presentation of the draft Feasibility Study recommendation by Sink Combs at the May Regular Board Meeting. Per the Board's requests comparable communities' studies have been included in the final study. Staff our working on the next steps of Revenue/Operational Analysis along with other information for the Board Retreat in July. A meeting also has taken place with Kristen from the OPRF Community Foundation to help identify potential donors. The Board mentioned that they were disappointed that the press was not there to hear capture all this information on the Feasibility Study as the Park District had reached out to the local papers to attend the meeting. The Board discussed the possibility of private donors. **The motion passed with a roll call vote of 4:0.**

**2. Taylor Field Drainage Bid Update**

Executive Director Arnold updated the Board that on Monday, June 13, bids were opened on the drainage project for Taylor Park, with only one bidder at \$98,000. After discussions, AYSO has decided to back out of the project and rebid it in the summer of 2017 in hopes of getting better bids.

**VIII. NEW BUSINESS**

**1. Reagly Solar Project Update**

Executive Director Arnold informed the Board that Reagly had contacted the Park District to discuss the possibility of placing solar panels on the southwest side of the RCRC building. Attorney Mark Burkland is reviewing methodology and contract language. The Board discussed the clips that would fasten the solar panels to the roof and were informed that no damage would take place to the new roof, they also discussed the costs and savings to the District for energy, and the cost of installation of the panels. **This will be brought to the Board at the July 21, Regular Park Board Meeting under the regular agenda for approval.**

**IX. COMMISSIONERS' COMMENTS**

- **Commissioner Wick** – Suggested possible happy hour events for adults in the community.
- **Commissioner Guarino** – Said he had been receiving good feedback on the sports fields.
- **Commissioner Porreca** – Commented that the AGEEC grand opening was phenomenal and it was great to see all the different people in the park enjoying the day. She also attended FOPCON's Annual Meeting and the Cheney Mansion planning meeting.
- **Commissioner Lentz** – Absent.
- **Commissioner Aeschleman** – Thanked staff for all the hours of work they put in to complete the AGEEC for the grand opening and stated it was great to see all the kids in the park for the opening.

**XI. CLOSED SESSION**

At 8:02pm Commissioner Wick moved and Commissioner Guarino seconded that the Park Board of Commissioners convene into closed session to consider collective negotiating matters between the District and its employees or their representatives. **The motion passed with a roll call vote of 5:0.**

At 8:12pm a motion was made by Commissioner Guarino and seconded by Commissioner Guarino to adjourn the Closed Session. **The motion passed a voice vote of 5:0.**

**X. ADJOURNMENT**

At 8:12pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**

  
Secretary  
Board of Park Commissioners

July 21, 2016  
Date

  
President  
Board of Park Commissioners

July 21, 2016  
Date