



**Park District of Oak Park
Continued Board Meeting from June 16, 2016
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, July 7, 2016**

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Chris Lindgren, Superintendent of Buildings and Grounds; Bill Hamilton, Superintendent of Revenue Facilities; Diane Stanke, Director of Marketing and Communications; Paula Bickel, Director of Human Resources; and Karen Gruszka, Executive Assistant.

Others Present: Joan Fiscella, League of Women Voters.

II. APPROVAL OF AGENDA

The motion was passed by a voice vote.

III. CONSENT AGENDA

A motion was made by Commissioner Wick and seconded by Commissioner Lentz for approval of the 2016-2020 Collective Bargaining Agreement – SEIU73. **The motion passed with a roll call vote of 4:0.**

II. OLD BUSINESS

- A. Recreation and Facility Program Committee: None**
- B. Buildings and Grounds/Facility Maintenance: None**
- C. Administration and Finance Committee: None**

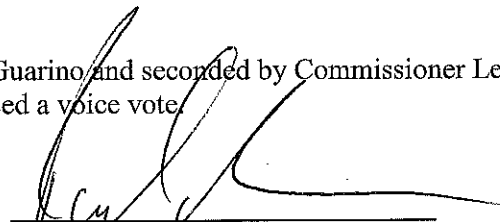
III. NEW BUSINESS

IV. CLOSED SESSION

V. ADJOURNMENT

At 7:33pm there was a motion made by Commissioner Guarino and seconded by Commissioner Lentz to adjourn the Continued Board Meeting. The motion passed a voice vote.


Secretary
Board of Park Commissioners


President
Board of Park Commissioners

August 18, 2016
Date

August 18, 2016
Date