



PARK DISTRICT
of OAK PARK

**Park District of Oak Park
Annual Park Board Retreat
Cheney Mansion
230 N. Euclid, Oak Park, Illinois
Tuesday, July 12, 2016**

Minutes

I. Call to Order

The meeting was called to order at 2:05pm by President Aeschleman.

II. Roll Call

Present: Commissioners Lentz, Wick, Porreca and President Aeschleman. Commissioner Guarino arrived at 2:08.

Park District Staff Present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; and Karen Gruszka, Executive Assistant.

III. Discussion on Feasibility Study's Recommended Next Steps

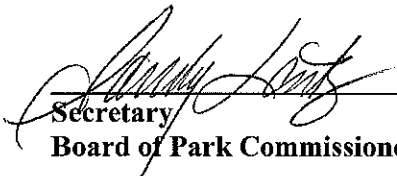
Discussion took place on the recommended next steps in the Feasibility Study including funding options to build the Community Center. Discussion took place on types of funding, operational funding mechanisms, and private funding which Board all agreed was imperative to the project. A timelines was devised for achieving funding.

V. Discussion on Draft 2017-2021 Capital Improvement Plan

Discussion took place on the draft 2017-2021 Capital Improvement projects (CIP). Kyle presented the five year revenue forecasts for the CIP. A formal presentation will be given on the CIP at the August Regular Board Meeting.

VI. Adjourn

At 4:46pm the meeting adjourned.



Secretary
Board of Park Commissioners

August 18, 2016

Date



President
Board of Park Commissioners

August 18, 2016

Date