



**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, August 18, 2016 at 7:30pm**

**Minutes**

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

**I. ROLL CALL**

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

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; 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 July; approval of minutes from the Continued Regular Board Meeting, July 7, 2016, Committee of the Whole Meeting, July 7, 2016, Annual Park Board Retreat, July 12, 2016, and the Regular Board Meeting, July 21, 2016. **The motion was passed by a roll call vote of 4:0.**

**V. STAFF REPORTS**

**A. Director's Report**

Executive Director Arnold informed the Board of the Rehm Master Plan meeting which will be held on Wednesday, September 21, including the possibility of a permanent restroom as the VOP and the firehouse are receptive to it, Barrie Fest is being held on September 10, 12-5, the Board were asked to advise if they would like a table there, movies in the park are still continuing with Zootopia on September 17, summer concerts are completed and next year there will be two more dates added to the summer schedule, the pools are now running on reduced hours at the pools, and the school has made their 2017/2018 calendar and there will be no gap next year between the start of school and the end of our programs.

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

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

**VI. OLD BUSINESS**

**A. Recreation and Facility Program Committee** – None

**B. Buildings and Grounds/Facility Maintenance** – None

**C. Administration and Finance Committee** – None

**VII. NEW BUSINESS**

**1. CIP 2017-2021**

**Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the CIP 2017-2021 Capital Improvement Plan.** Executive Director Arnold reminded the Board that the updating of the five-year CIP is done yearly to ensure it is reflecting the needs of the Park District to-date as well as serving as a tool for putting together the annual operating budget. Kyle Cratty reminded the Board of the 2005 referendum passed and that no TIF funds would be available any longer as well as no museum funds and that there was a possibility of a tax freeze in 2018. The Board was then briefly shown the projects scheduled in the CIP for the next cycle of construction. Discussion took place on the sources of revenue, the debt service extension base, fund balance stand point/revenue projections and plans by park. **The motion passed with a roll call vote of 5:0.**

**2. Elected Officials' BBQ Update**

The Board was reminded that the date for the Elected Officials' BBQ had been selected, Wednesday, September 28. The location for the event will be the new Austin Gardens Environmental Educational Center. The Board also discussed the 1000 Lake Street's construction and the possible impact it will have on the park and options for the Park District to fight the height of the structure.

**VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Porreca** – None.
- **Commissioner Wick** – Cannot attend the Barriefest but suggested having a table set up with renderings of the proposed Recreational Center.
- **Commissioner Lentz** – None.
- **Commissioner Guarino** – None.
- **President Aeschleman** – Noted the rain has really helped the greenery in the parks.

**IX. EXECUTIVE SESSION**

At 8:46pm Commissioner Lentz moved and Commissioner Wick seconded that the Park Board of Commissioners convene into closed session for the discussion of the purchase or lease of real property for the use of the District. **The motion passed with a roll call vote of 5:0.**

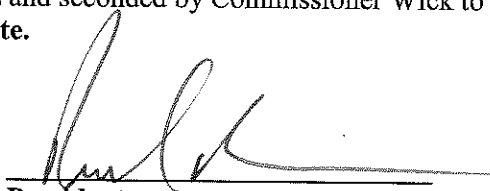
At 8:54pm a motion was made by Commissioner Lentz and seconded by Commissioner Guarino to adjourn the Closed Session. **The motion passed a voice vote of 5:0**

**X. CONTINUE REGULAR BOARD MEETING**

At 8:55p.m. a motion was made by Commissioner Lentz and seconded by Commissioner Wick to adjourn the Regular Board Meeting. **The motion passed a voice vote.**

  
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 Secretary  
 Board of Park Commissioners

September 15, 2016  
Date

  
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 President  
 Board of Park Commissioners

September 15, 2016  
Date