



# PARK DISTRICT of OAK PARK

Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, September 15, 2016 at 7:30pm

## Minutes

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

### I. ROLL CALL

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

**Park District Staff present:** Jan Arnold, Executive Director; Kyle Cratty, Director of Finance.

**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

**1. Cisco Cotto – 304 N. Grove Ave., Apartment 2B** – As a renter of Austin Gardens for his church events, he wanted to thank the Park District for their positive relationship over the past several years. He stated that he was not sure of the exact complaint but that he followed all elements of the permit and was extra sensitive to when the sound system was used.

**2. Cynthia Breanlin – 1033 Ontario** – As a resident that lives in the Sanctuary, she found the music loud on Sunday mornings at Austin Gardens and disruptive to the neighborhood. She felt that 9:00am on a Sunday morning was too early for amplified music. She also expressed concern for the lighting of the AGEEC building and wanted to know if it would be dimmed.

### 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 August 2016; approval of minutes from the Regular Board Meeting, August 18, 2016, Closed Session Meeting, August 18, 2016, and approval of the D97 Bike Trailer Intergovernmental Agreement. **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 that the Rehm Park Master Planning review meeting will be held on Wednesday, September 21; the Barrie Fest was held on September 10; and have heard many nice comments from attendees; the last movie in the Park will be September 17, *Zootopia*; Rehm Pool closing September 5; the Fall park tour will take place on November 5; and the I will be a part of a panel discussion at the NRPA Conference regarding Women Leadership in Philanthropy.

**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**

**1. Cheney Mansion Master Plan Approval**

**Commissioner Wick moved and Commissioner Porreca seconded that the Park Board of Commissioners approve the updated Cheney Master Plan.** Executive Director Arnold reminded the Board of the presentation by Wolff Landscape Architecture at the Committee of the Whole Meeting along with the community meeting to gather input from residents regarding additional improvements including landscaping on the southwest corner and the wedding mound. **The motion passed with a roll call vote of 4:0.**

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

**VII. NEW BUSINESS – None**

**VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Wick** – Stated that there were a lot of comments on Facebook regarding Taylor Park.
- **Commissioner Guarino** – None.
- **Commissioner Porreca** – FOPCON gala netted \$25,000, they have also committed to the PDOP \$100,000 over the next five years, the last uncorked event took place. She also attended the WSSRA and reminded the Board of the upcoming event Fallin' for Stars.
- **Commissioner Lentz** – Informed the Board that Festival Theatre has wrapped up their season and that she attended the Pleasant Home Foundation's retreat on Saturday.
- **President Aeschleman** – Attended the FOPCON gala and stated it was a well-attended nice event. He is happy to continue to see kids out on the fields and finally reminded the Board to make sure they are attending their liaison meetings. He will be attending the IGOV meeting on September 29.

**IX. EXECUTIVE SESSION**

**X. CONTINUE REGULAR BOARD MEETING**

At 7:58p.m. a motion was made by Commissioner Wick and seconded by Commissioner Porreca to adjourn the Regular Board Meeting. **The motion passed a voice vote.**

  
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**Secretary**  
**Board of Park Commissioners**

October 20, 2016  
\_\_\_\_\_  
**Date**

  
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**President**  
**Board of Park Commissioners**

October 20, 2016  
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**Date**