



# **PARK DISTRICT of OAK PARK**

**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, October 20, 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 arrived at 7:33pm. 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 and Jim O'Shea, resident.

### II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a voice vote.**

### III. VISITOR/PUBLIC COMMENTS

Jim O'Shea, 523 N. Elmwood – Has lived here for 45 years and began by saying he loves our parks. He was stunned though when he saw the plans for the pavilion at Taylor Park was being built so close to the children's playground. Since its completion, he has seen the number of people in the pavilion spill out onto the playground during their parties. He wants the pavilion to be open up for all people to use rather than just for rentals and would like time allotted as Brookfield Zoo does with grandparents and grandchildren doing crafts and having a snack, as an example. Now he has noticed people are just staying too late, music is being played too late and too loud, and he has seen people drinking out of paper cups and staggering. He feels more monitoring of the hours, amount of people, and behavior of renters needs to take place. He has spoken to local families that say their students won't even go in the park after dark and suggested using volunteers to help monitor the park.

### 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 September 2016; approval of minutes from the Committee of the Whole Meeting, September 1, 2016, the Regular Board Meeting, September 15, 2016, and Budget Meetings held on September 22 and September 29, 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 that the FLW races are this Sunday, 2400 people are signed up as of now and the weather looks great, Fallfest was a wonderful event which always brings the community together, the Fall Park Tour is scheduled for November 5, the Park District won two awards from the Best of the Best Awards, one for Green Initiatives and one for Intergovernmental Working with D97, and the IGOV meeting is scheduled for this Saturday, October 29.

**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. **Realgy Solar Lease Agreement Update**

**Commissioner Porreca moved and Commissioner Wick seconded that the Park Board of Commissioners approve the amended agreement with Realgy, LLC to have an eight and half year initial term.** Executive Director Arnold reminded the Board of their approval of the original contract at the July 21, 2016, Regular Park Board Meeting. Per their approval while she and PDOP counsel, Mark Burkland, were finalizing the contract, Realgy had come back and said they needed an 8 ½ year contract compared to the original five years that had been what was expected. After talking with other energy providers, staff found out that it is a reasonable request and therefore, staff was looking for approval from the Board of the contract with this revision. The Board agreed it was still a good arrangement. **The motion passed with a roll call vote of 4:0.**

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

## **VII. NEW BUSINESS**

1. **2016 3rd Quarter Performance Measures**

Bobbi Nance, Senior Manager of Strategy & Innovation, ran through results of the 3rd quarter with the Board including the tracking of goals based on the strategic plan and the tracking of utilities and projects. The Board and discussed social media and scholarships qualified vs. used with Bobbi and tracking and marketing of each. **No action is needed by the Board on this item.**

## **VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Wick** – Attended the Park Foundation meeting yesterday. They continue to look at ways to increase funding for the PDOP and the GRC art piece. The new member for the PDCC attended the meeting as well. He will be running the FLW race this year and is looking forward to it.
- **Commissioner Guarino** – None.
- **Commissioner Porreca** – Attended FOPCON meeting where discussion took place regarding the Gala, and the ramping up of fundraising with more frequent events. Attended WSSRA's Falling For Our Stars which was a successful event.
- **Commissioner Lentz** – Informed the Board she attended the open house at Pleasant Home which had 2,200 people come through and attended Festival Theatre's all day Board Retreat as well. She informed the Board of the amazingly good sessions she attended at the NRPA Conference and was proud of our agency watching our staff give presentations there as well.
- **President Aeschleman** – Questioned the number variance for Cheney Mansion and was assured it was correct and mentioned if the PDOP were prepared for all the ADA requirements expected to be wrapped up and was assured that the PDOP was prepared.

## **IX. EXECUTIVE SESSION**

At 8:02pm Commissioner Wick moved and Commissioner Lentz 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 4:0.**

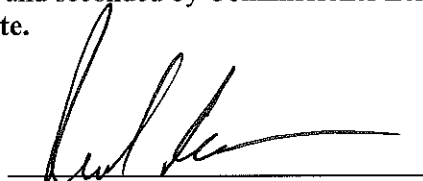
At 8:29pm a motion was made by Commissioner Lentz and seconded by Commissioner Wick to adjourn the Closed Session. **The motion passed a voice vote.**

**X. ADJOURN**

At 8:30p.m. a motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Regular Board Meeting. **The motion passed a voice vote.**

  
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Secretary  
Board of Park Commissioners

November 17, 2016  
Date

  
\_\_\_\_\_  
President  
Board of Park Commissioners

November 17, 2016  
Date

