



**Park District of Oak Park
Continued Board Meeting from April 20, 2017
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 4, 2017**

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; Chris Lindgren, Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing and Customer Service; and Karen Gruszka, Executive Assistant.

Others Present: Vicki Scaman, Village Clerk.

II. OLD BUSINESS

A. Recreation and Facility Program Committee: None

B. Buildings and Grounds/Facility Maintenance: None

C. Administration and Finance Committee: Commissioner Wick

1. Stevenson Center Lease for Treatment Alternatives for Safe Communities

Commissioner Wick moved and Commissioner Lentz seconded to approve the Stevenson Center Lease with Treatment Alternatives for Safe Communities. Executive Director Arnold informed the Board that the PDOP had been approached by TASC for open office space. As they have expressed interests in being part of the Community Center discussion this would be a nice trial. The two offices at Stevenson Center will be used for intake services only. **The motion passed with a roll call vote 5:0.**

IV. PROCLAMATION OF COMMISSIONER ELECTION RESULTS

A motion was made by Commissioner Porreca and seconded by Commissioner Guarino to approve the results of the Cook County Clerks Office’s declared canvassing results of the April 11, 2017 Consolidated election of Sandy Lentz and David Wick to four year terms to the Board of Park Commissioners. The results are as follows: Sandy Lentz – 7,708 and David Wick – 7,170 votes. **Motion passed in a roll call vote 5:0.**

V. EXECUTIVE DIRECTOR’S COMMENTS - None

VI. COMMISSIONERS’ COMMENTS

Commissioner Porreca – Congratulated them both on their reelection.

Commissioner Guarino – Said congratulations and was looking forward to working with them again.

Commissioner Aeschleman – Congratulated them and welcomed them back for another four years.

VII. OATH OF OFFICE

The Park District’s Election Official, Village Clerk Vicki Scaman, gave the Oath of Office to Commissioners elect Sandy Lentz and David Wick.

VIII. NEW COMMISSIONERS' COMMENTS

Commissioner Wick – No comments.

Commissioner Lentz – Stated she is pleased to be able to continue to work with the Board to do great things for the community.

IX. NEW BUSINESS – None

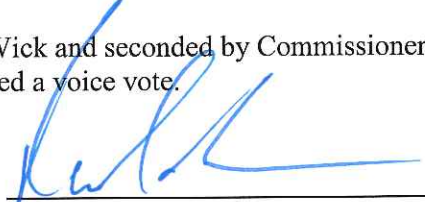
X. CLOSED SESSION – None

XI. ADJOURNMENT

At 7:40pm there was a motion made by Commissioner Wick and seconded by Commissioner Guarino to adjourn the Continued Board Meeting. The motion passed a voice vote.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

June 15, 2017

Date

June 15, 2017

Date