



# PARK DISTRICT of OAK PARK

Park District of Oak Park  
Annual Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, May 4, 2017

## Minutes

The meeting was called to order at 7:40pm.

### I. Roll Call

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

**Park District Staff present:** Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Buildings & Grounds; Kyle Cratty, Finance Director; Maureen McCarthy, Superintendent of Recreation; and Karen Gruszka, Executive Assistant.

**Others Present:** Vicki Scaman, Village Clerk; Simone Boutet, VOP Trustee, and residents.

### II. Election of the Board President

A motion was made by Commissioner Guarino and seconded by Commissioner Lentz to nominate Commissioner Paul Aeschleman for President of the Board. **Motion passed in a voice vote of 5:0.**

### III. Election of the Board Vice President

A motion was made by Commissioner Wick and seconded by Commissioner Porreca to nominate Commissioner Vic Guarino for Vice President of the Board. **Motion passed in a voice vote of 5:0.**

### IV. Election of the Board Treasurer

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz to nominate Commissioner David Wick for Treasurer of the Board. **Motion passed in a voice vote of 5:0.**

### V. Election of the Board Secretary

A motion was made by Commissioner Wick and seconded by Commissioner Porreca to nominate Commissioner Sandy Lentz for Secretary of the Board. **Motion passed in a voice vote of 5:0.**

### VI. Committee of the Whole Chairs

A motion was made by Commissioner Aeschleman for the Board's Committee of the Whole Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Lentz; Chair of Buildings and Grounds/Facility Maintenance Committee appointment be Commissioner Guarino; Chair of Administration and Finance Committee appointment be Commissioner Wick. **Motion passed in a voice vote of 5:0.**

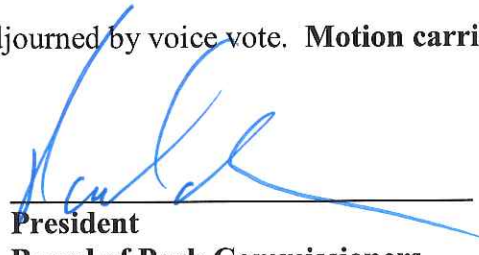
**VII. Representative Appointments**

A motion was made by Commissioner Aeschleman that the West Suburban Special Recreation Association representative appointment be Commissioner Porreca; that representative of FOPCON and the Art Advisory Committee be Commissioner Porreca; that Pleasant Home Foundation, Festival Theatre, and the Greening Advisory Committee be Commissioner Lentz; that the representative for the PDCC and the Parks Foundation be Commissioner Wick; and the representative for Windmills, AYSO, Strikers, OPYB/S, OPTA, Pony, OPRFYF be Commissioner Guarino. **Motion passed in a voice vote of 5:0.**

**VIII. Adjournment**

At 7:43pm the 2017 Annual Meeting was adjourned by voice vote. **Motion carried in a roll call vote of 5:0.**

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

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

June 15, 2017  
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**Date**

June 15, 2017  
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**Date**