



**Park District of Oak Park
Committee of the Whole
Hedges Administrative Center
Oak Park, Illinois
Thursday, June 1, 2017**

Minutes

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

I. Roll Call

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

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

Others Present: Vicki Scaman, Village Clerk; Simone Boutet, VOP Trustee; Mark Burkland, PDOP Counsel.

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds Committee - None

V. Administration and Finance Committee

A. Rules and Regulations Update

The Board was reminded that the Park District Board annually approves the Rules and Regulations every December and did so at the November 2016, meeting. Due to the newly approved ordinance for liquor to be allowed in Austin Gardens they are being brought again before the Board for their approval as well as changes including alcohol at Cheney Mansion, non-residential use of the dog parks, and adding of hover boards and slack lines to the list of items prohibited from the parks. **This will come before the Board at the June Regular Board Meeting under the consent agenda.**

B. Prevailing Wage Ordinance

The Board was reminded that annually the Park District Board must approve the Prevailing Wage Ordinance that is set by the state. The state released the new Prevailing Wage last week which the PDOP will use as guidance to pay any of their contractors with to align with the state law. **This will come before the Board at the June Regular Board Meeting under the consent agenda.**

C. Austin Trust Update

Annually we update the Board on the Austin Trust. As in the past \$6,000 has been issued to Festival Theatre and a \$17,686.84 disbursement will be requested by the Park District for the upkeep and maintenance of Austin Gardens.

D. Semi-Annual Executive Session Minutes Review and Release*

Executive Director Arnold reminded the Board of the requirement to review the Executive Session minutes semi-annually to see if confidentiality was still needed or if they could be released to the public. The Board had consensus for the minutes from March 2, 2017, March 16, 2017 and April 6, 2017, to be released; and the minutes from August 21, 2014, September 25, 2014, and October 20, 2016, not to be released. **This item will be brought before the Board on the consent agenda at the June Regular Board Meeting.**

E. Board Retreat – July 25, 2017 Update

The Board was reminded of the upcoming Board Retreat on July 25, 2017, from 2:00-5:00pm at Cheney Mansion and that the CIP 2018-2022 would be discussed as well as collaboration for a recreation center, funding and possible location. **No action is needed by the Board on this item.**

F. Austin Gardens Update

The Executive Director updated the Board on feedback from the last meeting. The Board was given the shade study in exact comparison to the shade study Albion put out and all felt it was a better comparison. They were also given a document showing the time difference of sun availability to the solar panels which the energy from the solar panels and the difference was discussed as the building was heading towards being net zero after its first full year which it would no longer be with the Albion building. The Board also discussed how they would present the impacts to Austin Gardens at the Plan Commission Meeting, regarding who would talk, the order of the information, the introduction and conclusion.

VI. New Business - None

VII. Closed Session – None

VIII. Adjournment

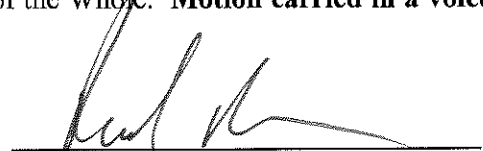
At 8:38p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners

July 27, 2017

Date



President
Board of Park Commissioners

July 27, 2017

Date