



PARK DISTRICT of OAK PARK

**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, July 27, 2017 at 6:00pm**

Minutes

The meeting was called to order at 6:00pm.

I. ROLL CALL

Present: Commissioners Guarino, Lentz, Wick. Commissioner Porreca arrived at 6:11 and President Aeschleman was absent.

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance, Chris Lindgren, Superintendent of Buildings & Grounds; Diane Stanke, Director of Marketing & Customer Service; and Karen Gruszka, Executive Assistant.

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 - None

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 June 2017; approval of minutes from the Committee of the Whole Meeting, June 1, 2017, and the Regular Board Meeting, June 15, 2017; and approval of the 2017 Budget Guidelines/Timeline. **The motion passed with a roll call vote of 5:0.**

V. STAFF REPORTS

A. Executive Director's Report

Jan Arnold, Executive Director, updated the Board on the pop-up park which was taking place that evening, that the pools have been very active due to the nice weather, the new Rules and Regulations books have been printed and are being distributed, the construction at the tennis courts at Euclid Park has slowed down with the rain but is going well, the water main work is hoping to be completed shortly, and to look for the Doodle for the Elected Official's BBQ to set a date.

B. Division Managers' Reports (Updates & Information) – Written Report Included in Board Packet.

C. Revenue/Expense Status Report – No questions were asked.

VII. OLD BUSINESS

A. Recreation and Facility Program Committee - None

B. Buildings and Grounds/Facility Maintenance Committee – None

C. Administration and Finance Committee

1. MOU For Community Recreation Center Collaboration

Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the MOU for Community Recreation Center Collaboration. Executive Director Arnold informed the Board that River Forest had already signed the MOU and that it was being brought before the D200 Board for signature in August. The Board questioned next steps and were informed that meetings were already taking place between the entities and there would be additional meetings bringing in the Boards of the entities in the MOU as well as staff. Discussion took place on other partners and the location. **The motion passed with a roll call vote of 5:0.**

2. Austin Gardens OU For Community Recreation Center Collaboration

The Board was just reminded that they will be leaving directly following the meeting to sign in for the Plan Commission at the Village Hall regarding the 1000 Lake property, where they may present if time warrants. **The motion passed with a roll call vote of 5:0.**

VIII. NEW BUSINESS

1. 2017 2nd Quarter Performance Measures

Kyle Cratty, Director of Finance, reminded the Board that the performance measures are used to set a bench mark for the Park District and to ensure best practices. He informed the Board it was a transitional period with the new staff member Greg Stopka who will be running this report in the future. Discussion took place on various numbers in the report.

IX. COMMISSIONERS' COMMENTS

- **Commissioner Guarino** – None.
- **Commissioner Lentz** – Informed the Board that \$38,000 towards the stained glass window project has been raised. Festival Theatre raised \$58,000 with Macbeth and the second Community Appreciate Night is scheduled for tomorrow evening. The one woman show at Pleasant Home had a great turnout. Commissioner Lentz also stated the weeding taking place is making a noticeable difference.
- **Commissioner Porreca** – None.
- **Commissioner Wick** – Attended the PDCC meeting on Monday. They toured Pleasant Home and all were impressed by the refreshed rooms and space after the Historical Society moved out.
- **Commissioner Aeschleman** – Absent.

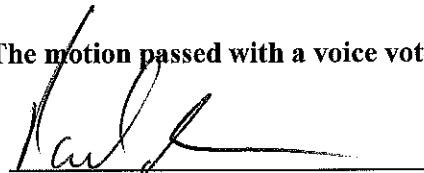
XI. CLOSED SESSION

X. ADJOURNMENT

At 6:14pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**


 Secretary
 Board of Park Commissioners

August 17, 2017
 Date


 President
 Board of Park Commissioners

August 17, 2017
 Date