



**Park District of Oak Park
Committee of the Whole
Hedges Administrative Center
Oak Park, Illinois
Thursday, July 6, 2017**

Minutes

The meeting was called to order at 7:33pm.

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; Chris Lindgren, Superintendent of Buildings and Grounds; Diane Stanke, Director of Marketing and Communications; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent of Revenue Services; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, PDOP Counsel; Jill Allread, PCI; and Gary Cuneen, Executive Director, Seven Generations Ahead.

II. Public Comment - None

III. Recreation and Facility Program Committee - None

IV. Buildings and Grounds/Facility Maintenance Committee – None

V. Administration and Finance Committee

A. PlanItGreen Annual Update

Gary Cuneen, Executive Director, Seven Generations Ahead, provided the PlanItGreen report card for sustainability in Oak Park and River Forest. Mr. Cuneen briefly went through the Trends & Metrics including the quick glance section of the report giving information on the Village of Oak Park's thumbs up and thumbs down scores on meeting the goals of PlanItGreen's environmental sustainability. He also stated that the Park District has improved many of the scores with its solar panels, cisterns, green roofs, and zero waste programs. The Board thanked Mr. Cuneen. **No Board action is required on this item.**

B. MOU For Community Recreation Center Collaboration

Executive Director Arnold reminded the Board of the meetings that have been taking place with D200 and the River Forest Park District for collaboration on a Community Recreation Center. The MOU is the next step to ensure communication between key stakeholders so that the planning can move forward. The Board discussed timing and funding. **This will come before the Board on the regular agenda at the July Regular Board Meeting.**

C. 2017 Budget Guidelines/Timeline

Executive Director Arnold informed the Board that the budget timeline and guidelines are set prior to the work beginning on the budget. Discussion of the CPI, fee charges for programs took

place. **This will come before the Board on the consent agenda at the July Regular Board Meeting.**

D. Board Park Tour Update

The Board was reminded of the upcoming Board Park Tour on July 15, 2017, from 8am-10am, beginning at the Hedges Administrative Center which will include Rehm pool, Euclid Park, and Pleasant Home. **No action is needed by the Board on this item.**

E. Austin Gardens Update

The Board discussed the procedures for their upcoming presentation to the Plan Commission at the Village of Oak Park on the 1000 Lake property adjacent to Austin Gardens; who would do the presentations and discussed the slide presentation being presented. **No action is needed by the Board on this item.**

VI. New Business - None

VII. Closed Session – None

VIII. Adjournment

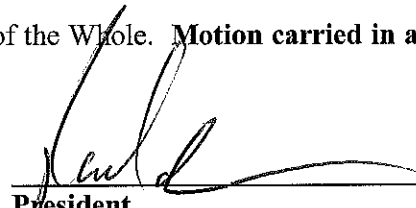
At 9:28p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners

August 17, 2017

Date



President
Board of Park Commissioners

August 17, 2017

Date