



**PARK DISTRICT  
of OAK PARK**

**Park District of Oak Park  
Annual Park Board Retreat  
Cheney Mansion  
230 N. Euclid, Oak Park, Illinois  
Tuesday, July 25, 2017**

**Minutes**

**I. Call to Order**

The meeting was called to order at 2:00pm.

**II. Roll Call**

**Present:** Commissioners Lentz, Wick, Porreca. President Aeschleman arrived at 2:03 and Commissioner Guarino arrived at 2:06.

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

**III. CIP**

The Board was apprised of the CIP for 2018-2022 including: the historic property assessment, the three major sources of the CIP's revenue, the CIP revenue projections, and plan improvement by park. Discussion took place on many of the improvements. This will be brought to the Board for approval at the August Regular Board Meeting.

**V. Community Recreation Center**

The Board discussed their 'must haves' for a Community Recreation Center (CRC) and were informed that a list would be gotten from each partner involved. From these 'must have' lists, the decision of a location would be decided. The Board discussed the different locations along with the pros and cons of each location and it was suggested that a possibly scoring/weighting system be sent to the partners to choose the location. Funds were also discussed as well as what the partners' expectations might be along with what they might bring to the CRC. The Board was reminded that the MOU was being brought before them at the July Regular Board Meeting for their signature, River Forest Park District had already signed it and D200 will bring it before their Board in August.

**VI. Austin Gardens**

The Board discussed the presentation to the Plan Commission at the Village of Oak Park.

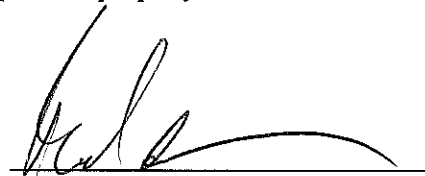
**VII. New Business**

The Board discussed a parcel of land which a resident informed the Executive Director was for sale. The Board unanimously agreed that it would not be a viable piece of property for the Park District.

**VI. Adjourn**

At 4:48pm the meeting adjourned.

  
Secretary  
Board of Park Commissioners

  
President  
Board of Park Commissioners

August 17, 2017  
Date

August 17, 2017  
Date