



**PARK DISTRICT  
of OAK PARK**

**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, September 14, 2017 at 7:30pm**

**Minutes**

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

**I. ROLL CALL**

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

**Park District Staff present:** Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Buildings and Grounds.

**Others Present:** None.

**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 August 2017; approval of minutes from the Regular Board Meeting, August 17, 2017, and approval of the Park District Citizen Committee Nominee – Mike Baiardo. **The motion was passed by a roll call vote of 5:0.**

**V. STAFF REPORTS**

**A. Director's Report**

Executive Director Arnold informed the Board that the last movie in the parks, Beauty and the Beast, is scheduled for September 23, Fallfest will take place from 11am-2pm on Sunday, September 24; over \$53,000 in scholarship monies have been awarded including \$5,000 by YES Fund and \$2,700 by Good Heart Work Smart specifically allocated for day camps thus far this year; and the Festival Theatre had a fantastic season with over 5,000 residents attending the performances.

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

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

**VI. OLD BUSINESS**

**A. Recreation and Facility Program Committee** – None

**B. Buildings and Grounds/Facility Maintenance** – None

**C. Administration and Finance Committee**

**1. Compensation and Benefits Study**

**Commissioner Wick moved and Commissioner Porreca seconded that the Park Board of Commissioners approve the adjusting of salary ranges based on the 50<sup>th</sup> percentile prepared by GovHR USA effective January 1, 2018, and continue an open-range pay plan where salary**

ranges are established without a predetermined increase. Executive Director Arnold reminded the Board that the last study was done in 2013. HRGov was hired for the study and did a comparison analysis with twenty-two agencies, based on EAVs, population size, etc. and the Board agreed that all questions had been answered at the September COW meeting. **The motion passed with a roll call vote of 5:0.**

**VII. NEW BUSINESS** – None.

**VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Wick** – Stated how wonderful Euclid Park opening was, the park was beautiful. The Park Foundation has planned two HamBingo nights, October 10, and November 12, and plan on hosting more fundraisers. The unveiling of the new sculpture at the GRC will take place at 5pm, on October 5.
- **Commissioner Guarino** – Said he was proud of the increase in scholarships awarded and has been attending the Imagine Oak Park meetings as a resident but that it has been helpful being a Board Member for supplying facts during discussions.
- **Commissioner Porreca** – Attended the FOPCON meeting where discussion of the Conservatory's project was discussed as well as future fundraisers. She also attended the WSSRA Meeting and reminded the Board of the upcoming event *Fallin' for Our Stars*, on Friday night at Cheney Mansion.
- **Commissioner Lentz** – Informed the Board that Festival Theatre had wrapped up their season which went very well, a new chairperson had been chosen and a new project fundraiser was discussed. Pleasant Home Foundation is hosting a Coach House Tour fundraiser on September 24, with antique cars placed at each tour stop.
- **President Aeschleman** – Thanked Diane and Kyle for their financial and public relations work for Euclid Square Park; it was a great day with the soccer games and pickle ball.

**IX. EXECUTIVE SESSION** – None.

**X. ADJOURNMENT**

At 7:50p.m. a motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Regular Board Meeting. **The motion passed a voice vote.**

  
Secretary  
Board of Park Commissioners

October 26, 2017  
Date

  
President  
Board of Park Commissioners

October 26, 2017  
Date