



Park District of Oak Park
Special Board Meeting
Hedges Administrative Center
Oak Park, Illinois
Thursday, October 2, 2017

Minutes

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

I. Roll Call

Present: Commissioners Guarino, Lentz, Porreca, and Wick. Commissioner Aeschleman arrived at 6:04.

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

Others Present: Mark Burkland, PDOP Attorney.

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. Consideration of Austin Gardens Matters Update

The Board discussed the newspaper article on the revised design by Albion that will be considered at the Village of Oak Park Board Meeting later in the evening. **No action is needed by the Board on this item.**

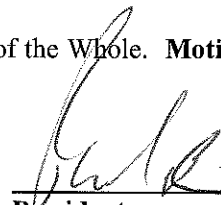
VI. New Business - None

VII. Closed Session - None

VIII. Adjournment

At 6:34p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**


Secretary
Board of Park Commissioners


President
Board of Park Commissioners

December 14, 2017
Date

December 14, 2017
Date