



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, December 14, 2017**

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.

Others Present: Joan Fiscella, League of Women Voters.

II. APPROVAL OF 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 November; approve the Board Minutes including the Special Board Meeting October 2, 2017, Continued Board Meeting November 2, 2017, Committee of the Whole Meeting November 2, 2017, and Regular Board Meeting November 30, 2017; approve the 2018 PACT Agreements; approve the 2018 Board Action Calendar; approve the Oak Park Conservatory Master Plan; approve the Greening Advisory Committee Application – Adrian Fisher; approve the Sexual Harassment Ordinance 2017-12-01; and approve the Bi-Annual Review and Release of Closed Session Minutes which no new minutes and been brought up for release. **The motion passed with a roll call vote of 5:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, informed the Board of the upcoming holiday activities including: lunch with Grinch, Santa Trolley, and Milk and Cookies with Santa as well as status of ice rinks.

B. Division Managers' Reports (Updates & Information): No additional information to the Board Packet.

C. Revenue/Expense Status Report – None.

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None.

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

C. Administration and Finance Committee

1. **Intergovernmental Agreement – Township Bus Usage***

Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the Intergovernmental Agreement with the Township regarding their access to the PDOP’s buses for client transportation. Executive Director Arnold reminded the Board of the request of the use of the Park District’s buses and that staff had confirmed there would be no disruption to the District’s use. The Board stated it was a good cooperation with our entities and would be good for the community. **The motion passed by a voice vote 5:0.**

2. **Pleasant Home Addendum***

Commissioner Wick moved and Commissioner Lentz seconded that the Park Board of Commissioners approve the addendum for the expanded use of Pleasant Home by the Foundation. The Board was reminded of the many discussions regarding the addendum and the few final changes made. There were no questions by the Board. **The motion passed by a voice vote 5:0.**

VII. NEW BUSINESS

1. **Parks Foundation Update**

Jake Worley-Hood co-chair reviewed their fundraising efforts that led to the installation of an art sculpture at GRC. He updated the Board on their three focus areas: Growing the Green; Scholarships and Large Projects such as the Community Recreation Center. Discussion on need for additional members and the need to have an annual end of the year appeal. **No action is needed on this item by the Board.**

VIII. COMMISSIONERS’ COMMENTS

- **Commissioner Porreca** – None.
- **Commissioner Wick** – Working on a new ED Performance Review form; Reminded Board’s focus should be on budget and policy.
- **Commissioner Guarino** – Is looking forward to the Pleasant Home Foundation collaboration and informed the Board of updates from the Imagine Group.
- **Commissioner Lentz** – She reminded the Board of Festival Theater’s monthly “Play and a Pint” play reading performances leading up to its outdoor summer season.
- **Commissioner Aeschleman** – Attended IGOV and in which a brief recap of the assembly for the past year took place, planning for the spring, 2014 Envision Oak Park review taking place in January and that Kassie will be taking Paul’s place attending IGOV in the future.

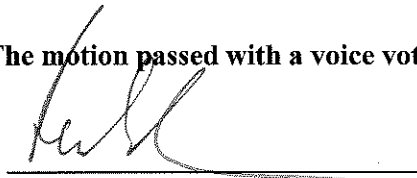
IX. EXECUTIVE SESSION – None.

X. ADJOURNMENT

At 8:22pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**



 Secretary
 Board of Park Commissioners



 President
 Board of Park Commissioners

January 25, 2018
 Date

January 25, 2018
 Date