



**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, May 24, 2018 at 7:30pm**

**Minutes**

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

**I. ROLL CALL**

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

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

**Others Present:** Joan Fiscella, League of Women Voters; Nancy Teclaw, Oak Park River Forest Senior Center; Igor Studenkov, Wednesday Journal Reporter and residents.

**II. APPROVAL OF AGENDA**

A motion was made to approve the agenda. **The motion was passed by a voice vote.**

**III. VISITOR/PUBLIC COMMENTS**

**IV. CONSENT AGENDA**

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to approve the Consent Agenda, which includes the approval of Cash and Investment Summary and Warrants and Bills for the month of April 2018; approval of minutes from the Committee of the Whole Meeting, April 5, 2018; and Regular Board Meeting, April 19, 2018; approval of minutes from Closed Session, April 5, 2018, approval of Wenonah Park Master Plan; approval of Scoville Park Master Plan, approval of the IPM Policy; approval of WSSRA New Member; and approval of Disposal Ordinance 2018-05-01. **The motion passed with a roll call vote of 4:0.**

**V. STAFF REPORTS**

**A. Director's Report**

Jan Arnold, Executive Director, reminded the Board of the upcoming Spring Park Tour on Wednesday evening for Field Park, Cheney Mansion and Pleasant Home roof; Rehm pool's successful opening; all the splash pads are up and running; Day In Our Village coming up on Sunday, June 3; the Board Retreat being held on Thursday, June 21, where the Strategic Plan will be discussed as well as their self-evaluations from IAPD.

**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 Committee - None**

**C. Administration and Finance Committee**

1. **Youth Interventionist Contract 2018-2022**

Executive Director Arnold reminded the Board of the current Youth Interventionist Agreement which goes through the end of July. The new agreement would be from 2018-2022 and has decreased in cost from the previous agreement. The Board discussed the many supportive aspects of this union and its many benefits. **The motion passed with a roll call vote of 5:0.**

**VII. NEW BUSINESS**

1. **Oak Park River Forest Senior Center Report**

Nancy Teclaw reached out to the Park District as their Board had voted to join forces together with the Park District at a yet to be determined Senior Center. The Park District looked at Dole Center and the rooms being used currently at the Oak Park Arms and feel there is a great benefit to serving our residents joining together. The Board discussed the programs currently running, space, and availability of space for these programs at Dole. It was felt an advisory council would be established with a liaison from the Park District Board to work together if the OPRF Senior Center joined together. The Board was reminded this was just an initial discussion. **No action is needed by the Board on this item at this time.**

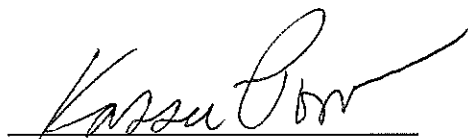
**VIII. COMMISSIONERS' COMMENTS**

- **Commissioner Porreca** – None.
- **Commissioner Lentz** – Commented how nice it was to go to all the parks and see how they were all being used, the stage for Festival Theatre was in the process of going up as well.
- **Commissioner Wick** – Attended IGOV last Saturday with Paul and Jan, where the entities gave their presentations about collaboration and there were breakout sessions. Attended FOPCON where their strategic plan was discussed and brainstorming for fundraising.
- **Commissioner Aeschleman** – Attended meetings at Pleasant Home and met with the Executive Director of Festival Theatre who stated he was happy to see the Memorial Tree Program under the PDOP care and thanked Tom and Nancy Holmes for all their work on it.
- **Commissioner Guarino** – Attended Imagine where a number of different options were discussed and will be presented to the Board in June. He also met with Mayor Anan where the development along Madison Street was touched on.

**IX. CLOSED SESSION** - None

**X. CONTINUE REGULAR BOARD MEETING**

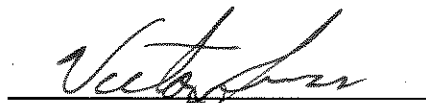
At 8:02pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**



**Secretary**  
**Board of Park Commissioners**

**June 21, 2018**

**Date**



**President**  
**Board of Park Commissioners**

**June 21, 2018**

**Date**