



PARK DISTRICT of OAK PARK

Park District of Oak Park
Annual Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 3, 2018

Minutes

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

I. Roll Call

Present: Commissioners Aeschleman, Guarino, Lentz, and Wick. Commissioner Porreca arrived at 7:31pm.

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Buildings & Grounds; Kyle Cratty, Finance Director; Maureen McCarthy, Superintendent of Recreation; and Karen Gruszka, Executive Assistant.

Others Present: Mark Burkland, PDOP Attorney; John McManus and Josephine Bellalta, Alamanu, Inc.; Igor Studenkov, Wednesday Journal Reporter; and residents.

II. Election of the Board President

A motion was made by Commissioner Aeschleman and seconded by Commissioner Lentz to nominate Commissioner Vic Guarino for President of the Board. **Motion passed in a voice vote of 5:0.**

III. Election of the Board Vice President

A motion was made by Commissioner Porreca and seconded by Commissioner Wick to nominate Commissioner Sandy Lentz for Vice President of the Board. **Motion passed in a voice vote of 5:0.**

IV. Election of the Board Treasurer

A motion was made by Commissioner Guarino and seconded by Commissioner Lentz to nominate Commissioner David Wick for Treasurer of the Board. **Motion passed in a voice vote of 5:0.**

V. Election of the Board Secretary

A motion was made by Commissioner Lentz and seconded by Commissioner Aeschleman to nominate Commissioner Kassie Porreca for Secretary of the Board. **Motion passed in a voice vote of 5:0.**

VI. Committee of the Whole Chairs

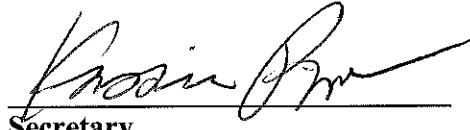
A motion was made by Commissioner Guarino for the Board's Committee of the Whole Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Porreca; Chair of Buildings and Grounds/Facility Maintenance Committee appointment be Commissioner Lentz; Chair of Administration and Finance Committee appointment be Commissioner Wick. **Motion passed in a voice vote of 5:0.**

VII. Representative Appointments

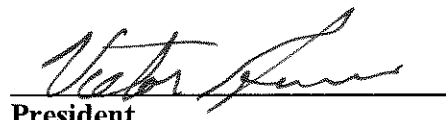
A motion was made by Commissioner Aeschleman that the West Suburban Special Recreation Association representative appointment be Commissioner Porreca as well as representative for the Parks Foundation; that Pleasant Home Foundation and Festival Theatre representative be Commissioner Aeschleman; that the representative for the PDCC and the GAC be Commissioner Lentz; and the representative for Windmills, AYSO, Strikers, Chicago EDGE, OPYB/S, OPTA, Pony, OPRFYF and FOPCON be Commissioner Wick; and the representatives of IGOV be Commissioners Porreca and Wick. **Motion passed in a voice vote of 5:0.**

VIII. Adjournment

At 7:34pm the 2018 Annual Meeting was adjourned by voice vote. **Motion carried in a roll call vote of 5:0.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

June 21, 2018

Date

June 21, 2018

Date