



**PARK DISTRICT  
of OAK PARK**

**Park District of Oak Park  
Regular Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, June 21, 2018 at 7:30pm**

**Minutes**

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

**I. ROLL CALL**

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

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

**Others Present:** Igor Studenkov, Wednesday Journal Reporter; Mark Burkland, PDOP Attorney.

**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 May 2018; approval of minutes from the Annual Board Meeting, May 3, 2018, Committee of the Whole Meeting, May 3, 2018, and the Regular Board Meeting, May 24, 2018; approval of the 2017 Audit Report; approval of the Budget Timeline and Guidelines; approval of the Prevailing Wage Ordinance 2018-06-01; approval and authorization of the release of closed session minutes from December 7, 2017; March 1, 2018, March 8, 2018, and March 15, 2018; and the approval of the Ordinance for Disposal of Surplus Property 2018-06-02. **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 that Festival Theater opened their summer season with *You Cant Take It With You* on June 14. The Community Night was completely sold out and Richard III begins on July 27. We are in the third week of camps and they are all running smoothly, movies in the parks have begun and the next movie is Wonder Woman showing on July 19, concerts in the park have begun, the first concert was cancelled but will be added on at the end of the planned schedule, passholder swim night is scheduled for June 28, the July 4 parade is taking place and if you choose to walk in it you must be there at 9:30am, and we received our tax levy information % and we are 4.63%, same as the library.

**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**

**1. Discussion on Landscaping Services for D97 Update**

Executive Director Arnold reminded the Board of the previous discussion where they were informed that D97 had reached out the Park District to take over all of the grounds maintenance of the D97 building which brought to them in April. Since then per the Board’s direction, staff have worked diligently to configure costs for staff, equipment, and hours as well as the costs for start-up year with extra clean-up to get the properties where they need to be. All agreed it did not seem cost prohibitive. The Board suggested when giving the information to D97 and to again offer to help with the drafting of their a bid proposal for their properties and the use of our IPM. **No action was required by the Board for this item.**

**C. Administration and Finance Committee – None**

**VII. NEW BUSINESS**

**VIII. COMMISSIONERS’ COMMENTS**

- **Commissioner Wick** – Is working on formulating the IGOV meeting for October, which will be focused on a forum for potential candidates for the local government offices.
- **Commissioner Porreca** – Attended the WSSRA Meeting where the new partner was approved and suggested that Commissioner Wick possibly get in touch with the Citizen Advocacy in Elmhurst for the IGOV meeting he is planning.
- **Commissioner Lentz** – Attended the Pleasant Home Gala which was a nice event and attended Festival Theaters play which she stated was very good.
- **Commissioner Aeschleman** – Attended the Pleasant Home meeting where changes taking place with the open Executive Director position was discussed. They also received a \$30,000 donation from a bequest, the stained glass windows are done and they look great and strategy planning took place.
- **Commissioner Guarino** – Absent.


**IX. CLOSED SESSION**

At 7:55pm Commissioner Aeschleman moved and Commissioner Wick seconded that the Park Board of Commissioners convene into closed session for the discussion of the purchase or lease of real property for the use of the District. **The motion passed with a roll call vote of 4:0.**

At 8:12pm a motion was made by Commissioner Aeschleman and seconded by Commissioner Wick to adjourn the Closed Session. **The motion passed a voice vote of 4:0.**

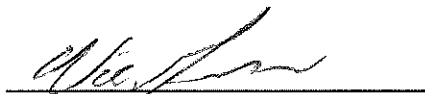
**X. ADJOURN**

At 8:12pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**

  
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Secretary

**Board of Park Commissioners**

July 19, 2018  
Date

  
\_\_\_\_\_  
President

**Board of Park Commissioners**

July 19, 2018  
Date