



**PARK DISTRICT  
of OAK PARK**

**Park District of Oak Park  
Annual Park Board Retreat  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, June 21, 2018**

**Minutes**

**I. Call to Order**

The meeting was called to order at 3:34pm.

**II. Roll Call**

**Present:** Commissioners Aeschleman, Lentz, Wick, Porreca. President Guarino arrived at 4:15 and departed at 5:05.

**Park District Staff Present:** Jan Arnold, Executive Director; and Karen Gruszka, Executive Assistant.

**Others Present:** Peter Murphy, IAPD, CEO; and Greg Petry, Consultant.

**III. CLOSED SESSION**

At 3:35pm Commissioner Wick moved and Commissioner Porreca seconded that the Park Board of Commissioners convene into closed session for the discussion of self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. **The motion passed with a roll call vote of 4:0.**

At 5:18pm a motion was made by Commissioner Wick and seconded by Commissioner Porreca to adjourn the Closed Session. **The motion passed a voice vote of 4:0.**

**III. Strategic Plan**

Greg Petry brought the Board through the current Mission, Vision and Values where each were looked at for changes needed. The Board then discussed the Strategic Initiatives and the staff's survey regarding them including: Organizational Excellence, Customer and Community Focus, Financial Strength, Staff Excellence, and Quality Infrastructure Management where tweaks were suggested to Mr. Price. He will make the suggestions along with gather further input from the All Staff meeting in July, and the many community and key partner meetings scheduled in September. Once all the information is gathered and changes made, the Strategic Plan will be brought back to the Board for approval in November, 2018.

**VII. New Business – None**

**VI. Adjourn**

At 6:44pm the meeting adjourned.

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Secretary  
Board of Park Commissioners

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**July 19, 2018**  
Date

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President  
Board of Park Commissioners

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**July 19, 2018**  
Date