



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, July 19, 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: Igor Studenkov, Wednesday Journal Reporter; and Joan Fiscella, League of Women Voters.

II. APPROVAL OF AGENDA

A motion was made to approve the 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 approval of Cash and Investment Summary and Warrants and Bills for the month of June, 2018; approval of minutes from the Committee of the Whole Meeting, June 7, 2018, the Annual Board Retreat, June 21, 2018, and the Regular Board Meeting, June 21, 2018; approval of Closed Session Minutes from June 21, 2018 during the Annual Board Retreat and from June 21, 2018 during the Regular Board Meeting; approval of the Randolph Master Plan; approval of the Park District Citizen Committee Nomination – Collin Boltz; and approval of the Ordinance of Disposal of Surplus Property – 2018-07-01. **The motion passed with a roll call vote of 4:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, informed the Board that National Park and Recreation day was Saturday and the Park District was holding a pop up park in Scoville from 9am-11am coinciding with the run that morning, day camps are running strong, pools are busy and have received two EXCEEDS by Ellis, the movie in the parks is running this evening with the Wonder Woman with the zero waste program run by the GAC, a thank you to all who walked in the parade and to the buildings and grounds team for their cleanup efforts and for the first time they used the sweeper which helped, neighborhood nights pop-up parks are continuing and being enjoyed with the Lindberg taking place in June, with Mills Park in August and Euclid in September. The Lindberg Master Plan will take place in September and the invites have gone out for the different community groups for their input into the Strategic Plan.

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. CIP Update/Park Projects for 2019-2023*

Commissioner Lentz moved and Commissioner Wick seconded that the Park Board of Commissioners approve the 2019-2023 Capital Improvement Plan.

Executive Director Arnold reminded the Board of the CIP that had been presented to them at the Committee of the Whole Meeting and that it is reviewed annually, and that the CIP funding comes from property taxes from the 2005 referendum. The Board discussed Carroll Center’s timeline and plans and what would happen if the CRC did move forward. **The motion passed with a roll call vote of 5:0.**

C. Administration and Finance Committee

1. Tax Efficiency Task Force Update

Executive Director Arnold informed the Board that there will be a discussion on Monday night, during the VOP’s Special Board Meeting regarding the suggestion from the Tax Efficiency Task Force to have a non-binding referendum question regarding consolidation. The Board questioned if the Tax Efficiency Task Force had been updated yet with the information the Park District supplied the task force months ago. Also if the Board should provide a statement at all, and any next steps if they were needed. **No action was required by the Board for this item.**

VII. NEW BUSINESS

1. Board Liaison Guidelines

The Board looked at the guidelines for Board acting as liaisons with groups of the Park District. Discussion took place making sure that all the Board were acting in the same role as liaisons to bring information back to the Board Meetings and delivering information back to the groups. **This will be brought back to the Board at the August Regular Board Meeting for further discussion.**

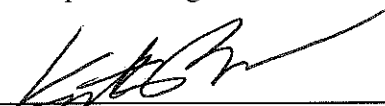
VIII. COMMISSIONERS’ COMMENTS

- **Commissioner Wick** – Attended FOPCON and suggested a possible fundraiser for the PDCC, went on a tour of the Roos complex and was impressed with it and the rates, IGOV is this Saturday and reminded the Board of the Fall IGOV meet the candidate meeting. He also suggested possibly looking at Envision quarterly on the Park Districts agendas although it is not the Park Districts plan it might be good to watch where we follow it.
- **Commissioner Porreca** – Attended the WSSRA meeting, and mentioned events held at park districts in Berwyn and Forest Park, and commended staff on the great turnout on the float and the 4th of July, great job.
- **Commissioner Lentz** – Informed the Board that it was the last week for Festival Theater’s first play and the second one is supposed to be wonderful. She also wanted to thank buildings and grounds for fixing the flagpole at Lindberg Park, it is great to see the American Flag flying again.
- **Commissioner Aeschleman** – Said that he appreciated the work that went into the proposed procedure for liaisons.
- **Commissioner Guarino** – Stated he had a great time on the 4th and the parade was great.

IX. CLOSED SESSION – None

X. ADJOURN

At 8:20pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**



 Secretary
 Board of Park Commissioners



 President
 Board of Park Commissioners

August 23, 2018

August 23, 2018