The meeting was called to order at 8:30am.

I. Roll Call
Present: Commissioners Lentz, Porreca, Wick and President Aeschleman. Commissioner Wick left at 8:45am. Commissioner Guarino was absent.

Park District Staff Present: Jan Arnold, Executive Director, and Chris Lindgren, Superintendent of Buildings and Grounds.

II. Park Tour
- Stevenson – Toured Board proposed improvements. Discussed adding exit on skate park through basketball court.

- Barrie Park – Discussed converting the two tennis/volleyball courts to six designated pickleball courts. Board was supportive. This will require removal of current surface and repairs to base with stripping. Board was complimentary of the new landscaping around the building.

- Rehm Park – Discussed the area the VOP will be locating their material storage and the plans for that space. Board discussed the current Rehm Master Plan for the tennis courts. They would like a community meeting to be held before changing from tennis courts to pickleball designated courts. Board asked staff to explore moving the gaga pit to SW corner as is depicted in the master plan and to temporarily stripe the extra pad for pickleball.

- Oak Park Conservatory – Board toured the facility and were showed where bees, water harvesting and solar will be installed. These are the items from the sustainability grant.

- Pleasant Home – Board was able to see the work progress on the restoration of the roof. Comments were very positive.

VII. Adjournment
At 10:13am the meeting adjourned by consensus.

[Signature]
Secretary
Board of Park Commissioners

October 18, 2018
Date

[Signature]
President
Board of Park Commissioners

October 18, 2018
Date