



**Park District of Oak Park
Regular Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, December 13, 2018**

Minutes

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

I. ROLL CALL

Present: Commissioners Aeshleman, Lentz, Porreca, Wick and President Guarino. Commissioner Lentz was absent.

Park District Staff Present: Jan Arnold, Executive Director.

Others Present: Joan Fiscella, League of Women Voters.

II. APPROVAL OF 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 Porreca to approve the Consent Agenda, which includes the Cash and Investment Summary and Warrants and Bills for the month of November; approval of the Board Minutes from the Continued Board Meeting November 1, 2018, Committee of the Whole Meeting November 1, 2018, and Regular Board Meeting November 15, 2018; approval of the 2019-2021 Strategic Plan; approval of the 2019-2021 FOPCON Agreement; approval of the 99-year Barrie Reservoir Lease; approval of the 2018-2023 D97 IGA; approval of the Lindberg Park Master Plan; approval of the 2019 PACT Agreements; approval of the 2019 Board Action Calendar; and approval of the Bi-Annual Review and Release of Closed Session Minutes for October 20, 2016, June 21, 2018 (during the Annual Retreat), June 21, 2018 (during the Regular Board Meeting), August 23, 2018, September 20, 2018, October 4, 2018, and October 18, 2018, for release. **The motion passed with a roll call vote of 5:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, informed the Board of the upcoming holiday activities including that staff were busy with programming from milk and cookies with Father Christmas to the Grinch, that the Park District hosted a Chamber holiday party with approximately 150 people in attendance and received lots of compliments on the house decorations, all three ice rinks are set up at Long Fellow, Austin, and Taylor and we are looking for cooler temperatures for outdoor ice. Staff are reviewing the Barrie Reservoir surface for possible spring enhancements and the Park District received a Green Award again this year for water and playground reuse.

B. Division Managers' Reports (Updates & Information): No additional information to the Board Packet.

C. Revenue/Expense Status Report – None.

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None.

B. Buildings and Grounds/Facility Maintenance Committee – None.

C. Administration and Finance Committee – None.

VII. NEW BUSINESS

1. Parks Foundation Update

Jake Worley-Hood stated this was the year of 'do something' in the Parks Foundation; they held two fundraising events at Hamburger Mary and have been collecting email addresses at events including concerts in the park and pool special events. The Parks Foundation distributed two fundraising emails, one in April and one in December, and have established three committees: special events, marketing, and development. In 2019, they are looking forward to a Karoke event at School of Rock in February and again participating in the concerts in the parks. The Park Board asked if the Parks Foundation would be comfortable leading a capital campaign for the CRC should the Park Board decide to move forward, Jake felt this would be in-line with their mission. **No action is needed on this item by the Board.**

VIII. COMMISSIONERS' COMMENTS

- **Commissioner Porreca** – Attended the WSSRA Board Meeting, and she completed the Board Member Recognition through IAPD and thanked Commissioner Wick for his guidance.
- **Commissioner Wick** – Attended the award ceremony for the Green Award the Park District received.
- **Commissioner Aeschleman** – Wished everyone a Happy New Year.
- **Commissioner Lentz** – Absent.
- **Commissioner Guarino** – Has heard no word regarding the Dole Center from the VOP and has presented information at COG to the other entities urging them not to take their full amount on the TIF.

IX. EXECUTIVE SESSION – None.

X. ADJOURNMENT

At 8:05pm the Regular Board meeting was adjourned. **The motion passed with a voice vote.**



 Secretary
 Board of Park Commissioners



 President
 Board of Park Commissioners

January 17, 2019

 Date

January 17, 2019

 Date