



**Park District of Oak Park
Continued Board Meeting from March 21, 2019
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, April 4, 2019**

Minutes

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

I. ROLL CALL

Present: Commissioners Aeschleman, Lentz, Porecca, Wick, and President Guarino.

Park District Staff present: Jan Arnold, Executive Director; Kyle Cratty, Director of Finance; Maureen McCarthy, Superintendent of Recreation; Susan Crane, Manager of Cheney Mansion Operations and Events; and Karen Gruszka, Executive Assistant.

Others Present: Chris Wollmuth; Jake Worley-Hood; and Igor Studenkov, Wednesday Journal Reporter.

II. APPROVAL OF AGENDA

III. OLD BUSINESS

- A. Recreation and Facility Program Committee: None**
- B. Parks and Planning: None**
- C. Administration and Finance Committee: Commissioner Wick**
 - 1. PDOP Policy Manual Amendment**

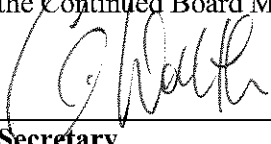
Commissioner Wick moved and Commissioner Lentz seconded to approve the amendments to the Board and the Administrative Policy Manuals. Executive Director Arnold informed the Board of the two policy changes being updated including the Open Meetings Act – which now formalizes the existing process that states the Executive Director has the authority to appoint a staff member to be the District’s OMA officer and the Procurement Policy – which gives authority to the Executive Director on how to handle emergency purchases that exceeds their purchasing authority. The Board had no questions. **The motion passed with a roll call vote 5:0.**

IV. NEW BUSINESS

V. CLOSED SESSION

VI. ADJOURNMENT

At 7:34pm there was a motion made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Continued Board Meeting. **The motion passed a voice vote.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

May 16, 2019
Date

May 16, 2019
Date