



**Park District of Oak Park
Continued Board Meeting from April 18, 2019
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois
Thursday, May 2, 2019**

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 and Grounds; Diane Stanke, Director of Marketing and Customer Service; and Karen Gruszka, Executive Assistant.

Others Present: Vicki Scaman, Village Clerk; Jake Worley-Hood; Chris Wollmuth; Joan Fiscella, Women League of Voters; residents.

II. OLD BUSINESS

A. Recreation and Facility Program Committee: None

B. Parks and Planning Committee: Commissioner Lentz

1. Diving Tower Removal Contract Approval

Commissioner Lentz moved and Commissioner Wick seconded to give approval to Executive Director Arnold for the executing of the demolition agreement with National Wrecking Company of Chicago, Illinois for the amount of \$38,400 for the removal of the Rehm diving tower. Executive Director Arnold reminded the Board of the state of deterioration of the diving platform and their consensus to move forward with the demolition so the pool would be ready for the summer season. She also reminded them of the time frame it is used and the other activities that are stopped during this time frame therefore serving less patrons. The Board agreed to the contract for the demolition agreement. **The motion passed with a roll call vote 5:0.**

C. Administration and Finance Committee: None

IV. PROCLAMATION OF COMMISSIONER ELECTION RESULTS

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to approve the results of the Cook County Clerks Office's declared canvassing results of the April 2, 2019, Consolidated Election of Kassie Porreca, Jake Worley-Hood, and Chris Wollmuth to four year terms to the Board of Park Commissioners. The Results are as follows: Kathleen Porreca – 6,266 votes, Jake Worley-Hood – 5,097 votes, and Christopher Wollmuth – 4,718 votes. **Motion passed in a roll call vote 5:0.**

V. EXECUTIVE DIRECTOR'S COMMENTS – Wanted to thank both Vic and Paul for the past eight years and said that much had been accomplished during those years including sports fields improvements, the scholarship program's growth, the new facilities GRC, RCRC, and Austin Gardens, the relationship with the PACT groups, and our increased solar usage. This is not goodbye as we know we will see you around town. Thank you both for your service!

VI. COMMISSIONERS' COMMENTS

Commissioner Wick – Thank you for being my peers; you both have been friends of mine for a long time as well as peers. Thank you for your passion and for being positive great leaders. We hope to see you around town on your bikes.

Commissioner Porreca – Thank you both for your invitation four years ago to run on a slate with you. I learned a great deal from you. Although we might not always have agreed, it was a healthy Board. She then gave each Vic and Paul a little token trophy for areas they championed.

Commissioner Lentz – Echoed the thanks with pleasure for Vic and Paul. When she came on the Board it was like drinking from a fire hose and she greatly appreciated their leadership. Thank you!

Commissioner Aeschleman – Stated it was great to see all that has transpired, most of the parks updated, the permanent turf fields, the sports fields are now phenomenal, less garbage, etc., all of which have increased user satisfaction. He called out the Leadership Team individually for all of their work and accomplishments at the Park District. He congratulated Jake, Kassie, and Chris and told them to make the most of their tenure, to change, challenge, push; and that from small ideas come great things.

Commissioner Guarino – As a Board Member, he started out on the quiet-side, unless he had something to say but through the Board, they were able to accomplish great changes with can-do spirit, the ability to approach problems while looking at the opportunities, and with great attitudes; and he thanked his fellow Board members. He wanted to thank the front line staff, i.e., customer service and the Parks and Planning guys, as they are the ones that directly interact with the residents and are the face of the PDOP. If they didn't do their jobs so efficiently, management, leadership and the Board would not be able to do theirs. He said he and Paul had been together for eight years and he has great respect for how he approaches problems. Thank you to everyone.

VII. OATH OF OFFICE

The Park District's Election Official, Village Clerk Vicki Scaman, gave the Oath of Office to Commissioners elect Kassie Porreca and to newly elected commissioners Chris Wollmuth and Jake Worley-Hood.

VIII. NEW COMMISSIONERS' COMMENTS

Commissioner Porreca – Congratulations to both Jake and Chris.

Commissioner Wollmuth – Looking forward to being a part of the Board, there are definitely big shoes to fill!

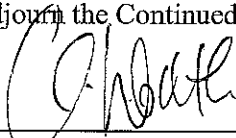
Commissioner Worley-Hood – Stated he was thrilled to be here and look forward to working with the Jan and the staff.

IX. NEW BUSINESS – None

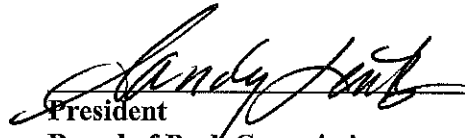
X. CLOSED SESSION – None

XI. ADJOURNMENT

At 8:01pm there was a motion made by Commissioner Wick and seconded by Commissioner Guarino to adjourn the Continued Board Meeting. The motion passed a voice vote.



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

June 20, 2019
Date

June 20, 2019
Date