



# PARK DISTRICT of OAK PARK

Park District of Oak Park  
Annual Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois  
Thursday, May 2, 2019

## Minutes

The meeting was called to order at 8:03pm.

### **I. Roll Call**

**Present:** Commissioners Lentz, Porreca, Wick, Wollmuth, Worley-Hood.

**Park District Staff present:** Jan Arnold, Executive Director; Park District staff; and Karen Gruszka, Executive Assistant.

**Others Present:** Mark Burkland, PDOP Attorney; Joan Fiscella, League of Woman Voters; Igor Studenkov, Wednesday Journal Reporter; and residents.

### **II. Election of the Board President**

A motion was made by Commissioner Wick and seconded by Commissioner Porreca to nominate Commissioner Sandy Lentz for President of the Board. **Motion passed in a voice vote of 5:0.**

### **III. Election of the Board Vice President**

A motion was made by Commissioner Porreca and seconded by Commissioner Worley-Hood to nominate Commissioner David Wick for Vice President of the Board. **Motion passed in a voice vote of 5:0.**

### **IV. Election of the Board Treasurer**

A motion was made by Commissioner Wick and seconded by Commissioner Wollmuth to nominate Commissioner Kassie Porreca for Treasurer of the Board. **Motion passed in a voice vote of 5:0.**

### **V. Election of the Board Secretary**

A motion was made by Commissioner Wick and seconded by Commissioner Porreca to nominate Commissioner Chris Wollmuth for Secretary of the Board. **Motion passed in a voice vote of 5:0.**

### **VI. Committee Chairs**

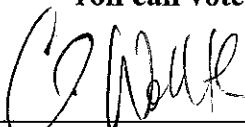
A motion was made by Commissioner Lentz for the Board's Committee Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Wollmuth; Chair of Parks and Planning Committee appointment be Commissioner Wick; Chair of Administration and Finance Committee appointment be Commissioner Porreca. **Motion passed in a voice vote of 5:0.**

**VII. Representative Appointments**

A motion was made by Commissioner Lentz that the West Suburban Special Recreation Association representative appointment be Commissioner Porreca as well as representative for the Festival Theater; that Pleasant Home Foundation, Greening Advisory Committee and the Senior Advisory Committee be Commissioner Worley-Hood; that the representative for the PDCC and FOPCON be Commissioner Wick; and the representative for the Parks Foundation, AYSO, OPYB/S be Commissioner Wollmuth; and the representatives of IGOV be Commissioners Porreca and Wick. **Motion passed in a voice vote of 5:0.**

**VIII. Adjournment**

At 8:06pm the 2018 Annual Meeting was adjourned by voice vote. **Motion carried in a roll call vote of 5:0.**

  
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Secretary  
Board of Park Commissioners

  
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President  
Board of Park Commissioners

June 20, 2019  
Date

June 20, 2019  
Date