



**Park District of Oak Park  
Committee of the Whole  
Hedges Administrative Center  
Oak Park, Illinois  
Thursday, May 2, 2019**

**Minutes**

The meeting was called to order at 8:06pm.

**I. Roll Call**

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

**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 Women Voters; Igor Studenkov, Wednesday Journal Reporter; and residents.

**II. Public Comment - None**

**III. Recreation and Facility Program Committee - None**

**IV. Buildings and Grounds/Facility Maintenance Committee**

**A. Stevenson Park Update**

Staff have met with Altamanu and are at 80% of the design phase, the bioswale, walking path, and playground has been discussed. The bid will be released on May 28, and opened on June 6, with construction beginning in July. **This will come before the Board at the Continued Regular Board Meeting in June.**

**V. Administration and Finance Committee**

**A. D97 Fields Intergovernmental Agreement Renewal**

The Board was informed that the only change to the IGA was the requirement of notification by April 1, if they chose to not continue, with the contract ending June 30. The Board inquired about D97's question on costs and were reminded that the costs to D97 is for the staff member and material only. **This will come before the Board at the May Regular Board Meeting on the regular agenda.**

**B. Review of Ethics Ordinance Update**

As a standard practice, the PDOP reviews our Ethics Ordinance annually to make any changes needed. The last change made to the Ordinance was in 2011, and at this time there are no changes to our current Ethics Ordinance 2015-05-01. **No action by the Board is needed at this time.**

**C. IAPD Legislative Day Update**

Diane Stanke, Director of Marketing and Customer Service, and Maureen McCarthy, Superintendent of Recreation, staffed a table showing how OSLAD has benefited the Park District of Oak Park on Tuesday, with both Senator Harmon and Representative Lilly stopped by. Commissioner Lentz and I joined them for the conference the next day and attended the different breakout sessions. **No action is needed by the Board on this item.**

**D. Spring Tour Update**

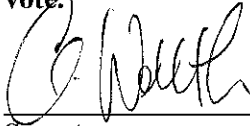
The Board were confirmed for Tuesday, June 4, for the Spring Park tour. Dole, Stevenson, Barrie, and Carroll will be visited. **No action is needed by the Board on this item.**

**VI. New Business**

**VII. Closed Session – None**

**VIII. Adjournment**

At 8:15p.m. a voice vote was taken to adjourn the Committee of the Whole. **Motion carried in a voice vote.**



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Secretary  
Board of Park Commissioners

\_\_\_\_\_  
June 20, 2019  
Date



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President  
Board of Park Commissioners

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June 20, 2019  
Date