



PARK DISTRICT of OAK PARK

Park District of Oak Park
Annual Meeting
Hedges Administrative Center
218 Madison Street
Thursday, May 5, 2022

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Park District staff; Maureen McCarthy, Superintendent of Recreation; Mitch Bowlin, Director of Finance; Illiana De La Rosa, Finance Manager; and Chris Lindgren, Superintendent of Parks and Planning

Others Present: Jonathan Brown, Oak Park Township.

I. Election of the Board President

A motion was made by Commissioner Lentz and seconded by Commissioner Worley-Hood to nominate Commissioner Kassie Porreca for President of the Board. **Motion passed in a roll call vote of 5:0.**

II. Election of the Board Vice President

A motion was made by Commissioner Wollmuth and seconded by Commissioner Lentz to nominate Commissioner Jake Worley-Hood for Vice President of the Board. **Motion passed in a roll call vote of 5:0.**

III. Election of the Board Treasurer

A motion was made by Commissioner Lentz and seconded by Commissioner Wollmuth to nominate Commissioner David Wick for Treasurer of the Board. **Motion passed in a roll call vote of 5:0.**

IV. Election of the Board Secretary

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

V. Committee Chairs

A motion was made by President Porreca and seconded 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 Worley-Hood; Chair of Administration and Finance Committee appointment be Commissioner Wick. **Motion passed in a roll call vote of 5:0.**

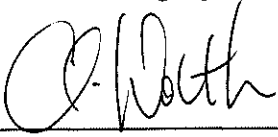
VI. Representative Appointments

A motion was made by President Porreca and seconded by Commissioner Wick that the West Suburban Special Recreation Association representative appointment be Commissioner Lentz as well as representative for the Festival Theater and Plan It Green Core Team; that Pleasant Home Foundation, Greening Advisory Committee and the Active Adult Advisory Committee be Commissioner Worley-Hood; that the representative for the PDCC and FOPCON be Commissioner

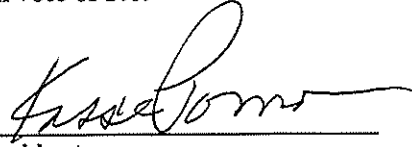
Wick; and the representative for the Parks Foundation, AYSO, OPYB/S be Commissioner Wollmuth; and the representatives of IGOV be Commissioners Lentz and Wick. **Motion passed in a roll call vote of 5:0.**

VIII. Adjourn to Committee of the Whole Meeting

At 7:35pm Commissioner Wick moved and Commissioner Lentz seconded the 2022 Annual Meeting adjournment. **Motion carried in a roll call vote of 5:0.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

June 16, 2022

Date

June 16, 2022

Date