



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park
Regular Board Meeting
Oak Park Conservatory
615 Garfield Street
Oak Park, IL 60302**

Thursday, May 19, 2022, 7:30pm

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Maureen McCarthy, Superintendent of Recreation; Chris Lindgren, Superintendent of Parks and Planning; Mitch Bowlin, Finance Director and Bill Hamilton, Superintendent of Special Facilities

Others Present: Nancy Waichler, Marcia Lehman, Edward Kerros, Laura Thompson, and residents.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a roll call vote 3:0.**

III. COMMUNITY SERVICE AWARDS

The Park Board presented the Community Service Awards to the following recipients: The CRC Fundraising Committee including: Mary Jo Schuler, David Ansell, Jill Allread, Nancy Waichler, Marcia Lehman, Edward Kerros, Laura Thompson, and Cate Readling. Commissioner Worley-Hood introduced the four recipients able to attend and presented them each with their Community Service Award. The Board thanked them for their many hours of service and selfless devotion to their community. A brief reception took place for the awardees in the Rubenstein Garden.

IV. VISITOR/PUBLIC COMMENTS – None

V. CONSENT AGENDA

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to approve the Consent Agenda, which includes the approval of the Cash and Investment Summary and Warrants and Bills for the month of April, 2022; approval of minutes from the Committee of the Whole Meeting, April 7, 2022, and the Regular Board Meeting, April 21, 2022; approval of Disposal Ordinance 2022-05-01; approval of the Ethics Ordinance Annual Review; approval of FOCPON PACT agreement; approval of SEOPCO PACT Agreement; approval of the 2022-2024 Youth Engagement Agreement with the Oak Park Township; approval of OSLAD Resolution for Barrie Park; and approval of VOP/PDOP Funding Agreement for CRC. **The motion passed by a roll call vote 3:0.**

VI. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, informed that RCRC pool is ready to go and being used for lifeguard trainings, Rehm had a pipe repair today for the diving well and should have the pool in full operations by Tuesday, with opening on May 28; reminded board about DIOV on June 5; reminder board of spring tour on June 4; splash pads

will open on May 26 for the season; some board and staff participated in a DEI training today hosted by the OPRF Community Foundation.

B. Division Managers' Reports (Updates & Information) – Written Report Included in Board Packet.

C. Revenue/Expense Status Report – No questions asked.

VII. OLD BUSINESS

A. Recreation and Facility Program Committee

1. CRC Fitness Equipment

Commissioner Lentz motioned and Commissioner Wick seconded for the Park Board to approve the purchase of strength fitness equipment for the new Community Recreation Center in amount not to exceed \$125,300 from Life Fitness and to approve leasing all cardio equipment with a monthly lease not to exceed \$5,500 per month for 36 months. Executive Director reminded the Park Board the equipment would be ordered with payments in 2023 upon arrival, but needed to order now based on lead time. The motion passed with a roll call vote of 3:0.

B. Parks and Planning Committee – None

C. Administration and Finance Committee

1. Budget Timeline/Guidelines

Commissioner Wick motioned and Commissioner Lentz seconded for the Park Board of Commissioners to approve the 2023 Budget Guidelines and Timeline. Executive Director Arnold reminded the Board of the discussion that took place at the COW meeting and per that discussion staff will begin their budget planning and attend budget working meetings using the full 5% CPI. The Board will be presented the budget on September 29, and October 13, and once approved, we will hold a budget hearing in November. Commissioner Wick asked for clarification on new growth. The motion passed with a roll call vote of 3:0.

VIII. NEW BUSINESS - None

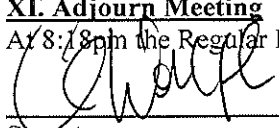
IX. COMMISSIONERS' COMMENTS

- **Commissioner Lentz** – She shared that the FOPCON plant sale went well and thanked the Conservatory staff. She also shared her participation at the Plan It Green meeting reviewing the VOP climate plan.
- **Commissioner Worley-Hood** – Shared his appreciation for the volunteers that received awards tonight.
- **Commissioner Wick** – Attended FOPCON meeting and they were pleased with agreement and plant sale.
- **Commissioner Wollmuth** – Absent
- **President Porreca** – Absent

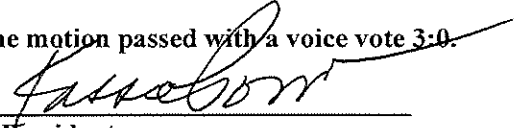
X. CLOSED SESSION - None

XI. Adjourn Meeting

At 8:18pm the Regular Board meeting was adjourned. **The motion passed with a voice vote 3:0.**



 Secretary
 Board of Park Commissioners



 President
 Board of Park Commissioners

June 16, 2022

 Date

June 16, 2022

 Date