



**PARK DISTRICT
of OAK PARK**

Park District of Oak Park
Committee of the Whole Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, IL 60302

Thursday, June 2, 2022 at 7:30pm

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Parks and Planning; Mitch Bowlin, Director of Finance; and Illiana De La Rose, Finance Manager.

Others Present: Brad Porter, Lauterbach and Amen.

II. VISITOR/PUBLIC COMMENTS – None

III. Recreation and Facility Program Committee – None

IV. Parks and Planning Committee - None

V. Administration and Finance Committee – Commissioner Wick

A. 2021 Audit Report – Brad Porter, Lauterbach & Amen, presented to the Board the 2021 Audit Report and stated that it went very well. Mr. Porter thanked both the Finance Manager and the Finance Director for their efforts. Brad reviewed the layout of the report with the Board pointing out the Government Finance Officers Association Certificate of Excellence in Financial Reporting. He briefly ran through the different sections of the report and finally, he went over the Management Letter with the Board. Illiana gave a financial overview to the Board of revenue/expenses. The Board discussed the trends and how the past two years have been very different from typical years. The Board thanked all for their work on the audit. **This will come before the Board at the June Regular Board Meeting under the consent agenda.**

B. Austin Gardens Trust Update

Executive Director Arnold reminded the Board of the two Austin Gardens funds with Oak Park River Forest Community Foundation and explained that the one was strictly for the upkeep of the park and arts that was set up by the family. PDOP will take distribution for sealing the AGEEC and for plant damage to the park's east planting area due to dogs. **No action is needed by the Board on this item.**

C. Semi-Annual Closed Session Minutes Review and Release

Executive Director Arnold reminded the Board of the requirement to review the Closed Session Minutes semi-annually to see if confidentiality was still needed or if they could be released to the public. The Board was informed that the consensus for the minutes from February 3, 2022, March 3, 2022, and the minutes previously held from August 21, 2014, and September 25, 2014, were not to be released. These will all come before the Board at the June meetings for review. **This item will be brought before the Board on the consent agenda at the June Regular Board Meeting.**

D. Board Retreat – July 22, 2022 Update

The Board was reminded of the upcoming Board Retreat on July 22, 2022, from 10am-3pm at Cheney Mansion. A discussion took place of items that should be discussed. **No action is needed by the Board on this item.**

VI. NEW BUSINESS

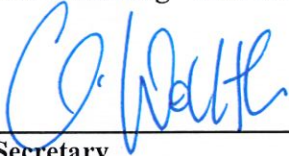
A. Barrie Park Professional Services Contract

Staff updated on the scope to the Barrie Park Improvements due to pricing will not include the field. Professional fees are being finalized and will be brought to the Park Board at the June Board Meeting.

VII. CLOSED SESSION

VIII. ADJOURNMENT OF COMMITTEE OF THE WHOLE MEETING

At 8:15pm Commissioner Wick moved and Commissioner Lentz seconded to adjourn the Committee of the Whole Meeting **The motion passed with a voice vote 5:0.**



Secretary
Board of Park Commissioners

July 21, 2022

Date



President
Board of Park Commissioners

July 21, 2022

Date