



**PARK DISTRICT
of OAK PARK**

Park District of Oak Park
Regular Board Meeting
John Hedges Administrative Center
218 Madison
Oak Park, IL 60302

Thursday, June 16, 2022, 7:30pm

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Parks and Recreation, Mitch Bowlin, Director of Finance.

II. APPROVAL OF AGENDA

A motion was made to approve the agenda. **The motion was passed by a roll call vote 4:0.**

III. VISITOR/PUBLIC COMMENTS – None

IV. CONSENT AGENDA

Motion of the Board for approval of the Consent Agenda, which includes the Cash and Investment Summary and Warrants and Bills for the month of May 2022; approval of minutes from the Annual Board Meeting, May 5, 2022, Committee of the Whole Meeting, May 5, 2022, and the Regular Board Meeting, May 19, 2022; approval of the 2021 Audit Report; and review of closed session minutes with February 3, 2022 and March 3, 2022 released. **The motion passed by a roll call vote 4:0.**

V. STAFF REPORTS

A. Director's Report

Jan Arnold, Executive Director, informed the Board that our pools had their first Ellis audit and the lifeguards scored an Exceeds! Pools have been very busy with the hot weather and unfortunately negative behaviors by some. Summer camps started this week; concerts in the park begin June 12 with great attendance and run through August 28; PDOP will have a tent set up at the Juneteenth event at Taylor Park on Sunday; PDOP will have a 4th of July float again this year; VOP and D200 are partnering on firework for the 4th; PDOP will have our parks and the RCRC covered with staff.

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

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

VI. OLD BUSINESS

A. Recreation and Facility Program Committee – None

B. Parks and Planning Committee – Commissioner Wollmuth

1. Barrie Park Professional Services Contract

Commissioner Wollmuth: I move that the Park Board of Commissioner approve the professional services contract with Terra Engineering Ltd. in the amount of \$193,500 for the Barrie Park improvement project. Executive Director Arnold reminded the Board of the 2015 master planning process, the current CIP, the expected 2022 OSLAD application and the commitment to move the project forward in the CIP with the ARPA funding from VOP. The contract will provide design, construction documents, bidding review and project oversight. Board members asked about future field improvement and native plantings. **The motion passed with a roll call vote of 4:0.**

C. Administration and Finance Committee - None

VII. NEW BUSINESS - None

VIII. COMMISSIONERS' COMMENTS

- **Commissioner Worley-Hood** – Absent.
- **Commissioner Wick** – Enjoyed DIOV and the community engagement; will be presenting two sessions at the 2023 IAPD/IPRA Conference; informed the Board that he is stepping down from his IGOV role in May of 2023; and thanked all the staff for their hard work and dedication.
- **Commissioner Wollmuth** – Enjoyed the D200 joint meeting; attended AYSO Board meeting and their participation levels are back to pre-Covid numbers; and will be attending OPYBS next Board meeting.
- **Commissioner Lentz** – She informed the Board that Festival Theater is starting set building; enjoys seeing the busy parks; updated on WSSRA's potential collaboration with the Park District of Forest Park; she attended the Plan It Green Core Team meeting; and IGOV continues to see great response from their Wednesday Journal sustainability articles.
- **President Porreca** – None

IX. CLOSED SESSION - None

X. ADJOURNMENT

At 8:20pm the Regular Board meeting was adjourned. **The motion passed with a roll call vote 4:0.**

Secretary
Board of Park Commissioners

July 21, 2022

Date

President
Board of Park Commissioners

July 21, 2022

Date