



**PARK DISTRICT
of OAK PARK**

**Park District of Oak Park (PDOP)
Board Retreat
Cheney Mansion
220 North Euclid Avenue
Oak Park, Illinois 60302**

Friday, July 22, 2022

Minutes

The meeting was called to order at 10:02am.

I. ROLL CALL

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

Park District Staff Present: Jan Arnold, Executive Director; Paula Bickel, Director of Human Resources & Risk Management; Bill Hamilton, Superintendent of Special Facilities & Customer Service; Chris Lindgren, Superintendent of Parks and Planning; Maureen McCarthy, Superintendent of Recreation; Patti Staley, Director of Horticulture & Conservatory Operations; and Edith Rodriguez, Executive Assistant.

Others Present: Shannon Bonner, Seari Calhoun, and Jolie Holliman Dougé

II. DEI TRAINING

Jolie Holliman Dougé conducted an introduction to Diversity, Equity, and Inclusion (DEI) training to the Board and staff. This included group exercises with Board and staff as well as discussions amongst one another on goals to set to have the Park District be a more inclusive place for the people of Oak Park. **No action is needed by the Board on this item.**

III. VISION SETTING

The Board debriefed on the DEI training and commented on the value of these types of conservations. The Board discussed park and pool safety, CRC operations, and future projects included in the CIP. The Board also discussed ongoing and long-term maintenance for the Park District facilities.

IV. NEW BUSINESS – None

V. ADJOURMENT

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the Board Retreat at 2:40pm. **The motion was passed with a roll call vote of 5:0.**

**Secretary
Board of Park Commissioners**

**President
Board of Park Commissioners**

August 18, 2022

Date

August 18, 2022

Date