



PARK DISTRICT
of OAK PARK

Park District of Oak Park (PDOP)
Continued Regular Board Meeting from August 18, 2022
John Hedges Administrative Center
218 Madison Street
Oak Park, Illinois 60302

Thursday, September 1, 2022

Minutes

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

I. ROLL CALL

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

Absent: Commissioners Lentz and Wollmuth.

Park District Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks & Planning; and Edith Rodriguez, Executive Assistant.

II. APPROVAL OF AGENDA

Commissioner Wick approved the agenda and Commissioner Worley-Hood seconded. **The motion was passed by a roll call vote of 3:0.**

III. PUBLIC HEARING – STATUTORY BUDGET AND APPROPRIATION AMENDMENT

- **Statutory Budget & Appropriation** – Executive Director Arnold noted that a public hearing is required to be held prior to the approval of the Budget & Appropriation. A notice was published at the Wednesday Journal on August 24, 2022. Executive Director Arnold reminded the Board that during the course of the regular construction meetings for the Community Recreation Center, staff received completion forecasts from Bulley & Andrews that showed higher than anticipated levels of billing through the end of the fiscal year in 2022. It was noted that this was strictly a timing issue with the District's fiscal year, and that the project is not expected to run over budget. Staff have also evaluated the projections against the District's own cash forecast, and do not anticipate any adverse effects to the District's cash position based on the budget amendment. The updated capital project budget will be reflected in the 2023-2027 Capital Improvement Plan, and will be incorporated accordingly in the 2023 Budget. As such, staff recommend the approval of the Budget & Appropriation Amendment Ordinance 2022-07-01.
- **Public Comment** – None
- **Adjournment of Public Hearing back to Continued Regular Board Meeting** – No additional questions were asked by the Board. The public hearing was adjourned. **The motion was passed with a roll call vote of 3:0.**

IV. OLD BUSINESS

A. Recreation and Special Facilities Program Committee – None

B. Parks and Planning Committee – None

C. Administration and Finance Committee

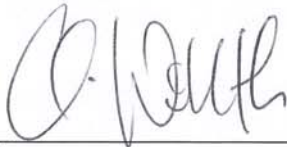
- Approval of Ordinance Number 2022-07-01 - an ordinance amending ordinance number 2021-11-04, the Park District of Oak Park's 2022 Combined Annual Budget and Appropriation Ordinance – A motion was made by Commissioner Wick and seconded by Commissioner Worley-Hood to approve the Budget & Appropriation Amendment Ordinance 2022-07-01. **The motion passed by a roll call vote of 3:0.**

V. NEW BUSINESS – None

VI. CLOSED SESSION – None

VII. ADJOURNMENT

At 7:34pm, the Continued Regular Board Meeting from August 18, 2022 was adjourned. **The motion was passed with a roll call vote of 3:0.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

October 20, 2022

Date

October 20, 2022

Date