



PARK DISTRICT of OAK PARK

**PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting
John Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302**

Thursday, July 6, 2023

Minutes

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

I. ROLL CALL

Present: Commissioners Lentz, Wick, and President Porreca.

Absent: Commissioners Wollmuth, and Worley-Hood.

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

II. PUBLIC COMMENT – None

III. PARKS AND PLANNING COMMITTEE

- A. Capital Improvement Plan (CIP) for 2024-2028 – Executive Director Arnold, Mitch Bowlin, and Chris Lindgren provided the Board with an overview of the CIP for 2024-2028. Three major revenue items identified include the 2005 referendum, the operating budget transfer, and various grants and awards that the Park District has received over the years. A brief overview of the fund balance for the next five years (2024-2028) includes the payout for the construction of the CRC. In addition, an overview of the expenditures for Barrie Center, Cheney, Dole, Field, GRC, the Administration building, Lindberg, the Conservatory, Rehm Pool, Ridgeland, Scoville, and Stevenson properties were also identified. Items that staff are also looking into include a vehicle replacement, and an upgrade for internet services. Non-site specific items noted include the turf replacement at the middle schools, a new 5-year strategic master plan for 2024, the creation of three master plans, and new ADA work. For the CRC, an ongoing payment was noted for the lease of the cardio equipment. Overall, the Board was pleased with the presentation as it is a great reminder of all the projects that the Park District has planned. **This item will be brought before the Board on the regular agenda at the July Regular Board Meeting.**

IV. ADMINISTRATION AND FINANCE COMMITTEE – None

V. RECREATION AND FACILITY PROGRAM COMMITTEE – None

VI. NEW BUSINESS – None

VII. CLOSED SESSION – None

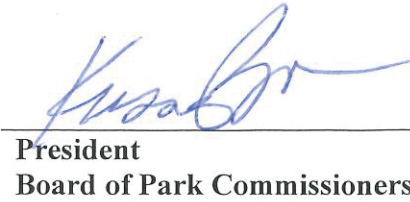
VIII. ADJOURNMENT

At 7:58pm, the Committee of the Whole Meeting was adjourned. The motion was passed by a voice vote of 3:0.


Secretary
Board of Park Commissioners

August 17, 2023

Date


President
Board of Park Commissioners

August 17, 2023

Date