



PARK DISTRICT
of OAK PARK

**Park District of Oak Park (PDOP)
Committee of the Whole Meeting
John Hedges Administrative Center
218 Madison Street
Oak Park, Illinois 60302**

Thursday, January 11, 2024, at 7:30pm

Minutes

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

I. ROLL CALL

Present: Commissioner Lentz, Wick, Worley-Hood, and President Porreca

Absent: Commissioner Wollmuth

Park District Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks & Planning; Maureen McCarthy, Superintendent of Recreation; Ann Marie Buczek, Communication & Community Engagement Manager; and Nelson Acevedo, Parks and Facilities Manager

Others: Jeff Andreasen from aQuity

II. PUBLIC COMMENTS – None

III. ADMINISTRATION AND FINANCE COMMITTEE

A. Community Survey Results Update

Jeff Andreasen from aQuity provided a summary of the 2023 Community Survey results. He highlighted the high scores that were provided by the community. Shared how the Park District of Oak Park outscored the state average as well as the Park Districts surrounding Oak Park. The Board thanked Jeff and shared that they appreciated all the great information and data. **This item will be brought before the Board on the consent agenda at the January Regular Board Meeting.**

B. 2023 Tax Year Levy – Abatement Resolution for 2023 Levy Adjustment

Director Arnold shared that based on the State of Illinois passing of Public Act 102-0519 (SB 508) in 2021, District will automatically receive taxing assessment appeal refunds unless an abatement ordinance is approved. PDOP approved an abatement for the 2021 and 2022 Tax Levies. The Park District's calculation is \$81,894 for the 2023 tax year. The Board agreed that the abatement should occur again for these taxes. **This item will be brought before the Board on the regular agenda at the January Regular Board Meeting.**

IV. PARK AND PLANNING COMMITTEE

A. Lindberg and Scoville Park Tennis Court Improvements

Executive Director Arnold shared that the 2024 CIP had \$340,000 allocated for the restoration of the three courts at Scoville Park and three courts at Lindberg Park. The Park District is utilizing the TIPS-USA joint purchasing contract pricing that has been competitively bid and has experience working with the firm holding the contract. The amount for the work to be accomplished by U.S. Tennis Court Construction is \$123,873.28 for Lindberg Courts and \$55,795 for Scoville Courts. The Board asked about timing for the work to be completed. **This will come before the Board at the January Regular Board Meeting under the Regular Agenda.**

V. RECREATION AND FACILITY PROGRAM COMMITTEE – None

VI. NEW BUSINESS – None

VII. CLOSED SESSION – None

VIII. ADJOURNMENT

At 8:30pm, the Committee of the Whole meeting was adjourned. **The motion was passed with a voice vote of 4:0.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

February 15, 2024

Date

February 15, 2024

Date