



**PARK DISTRICT OF OAK PARK  
Special Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois 60302**

**Thursday, February 15, 2024**

**Minutes**

The meeting was called to order at 6:00pm.

**I. ROLL CALL**

**Present:** Commissioners Lentz, Wick, Wollmuth, Worley-Hood (arrived at 6:03pm), and President Porreca.

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

**II. APPROVAL OF AGENDA**

**The motion was passed by a roll call vote of 5:0.**

**III. VISITOR/PUBLIC** – None

**IV. NEW BUSINESS**

1. **Board Strategic Planning Session** – Jamie Sabbach with 110% kicked off the Comprehensive Strategic Master Plan (CSMP) process with the board. Jamie noted that the purpose of this Master Plan process is to engage with staff and the board members on what are some of the key items that will need to be brought forward to the new Comprehensive Strategic Master Plan. The goal is to think about the future for the Park District for the next 25 years. This includes environmental, financial, and social goals. Jamie noted that there will be bi-weekly check-ins with the CSMP team (Executive Director Arnold, Chris Lindgren, and Mitch Bowlin) for the duration of the project to provide updates. There are three Phases to the project which include Engagement, Analysis and Assessment of the current Park District Conditions, and Plan Development. The process started in the morning during the All-Staff meeting and will continue for the rest of the year until the CSMP is completed in December 2024. The Board reviewed information that Jamie gathered during the All-Staff meeting and during the smaller focus group meetings that happened during the day.

**V. ADJOURNMENT**

At 7:23pm, the Special Meeting was adjourned. **The motion was passed by a voice vote of 5:0.**



**PARK DISTRICT**  
of OAK PARK

  
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**Secretary**  
**Board of Park Commissioners**

March 21, 2024  
\_\_\_\_\_  
**Date**

  
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**President**  
**Board of Park Commissioners**

March 21, 2024  
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**Date**