



Park District of Oak Park  
Annual Meeting  
John Hedges Administrative Center  
218 Madison Street  
Oak Park, Illinois 60302

Thursday, May 2, 2024

Minutes

The meeting was called to order at 7:34pm.

**I. ROLL CALL**

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

**Park District Staff Present:** Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks & Planning; Maureen McCarthy, Superintendent of Recreation; and Edith Wood, Executive Assistant

**II. ELECTION OF THE BOARD PRESIDENT**

A motion was made by Commissioner Worley-Hood and seconded by Commissioner Wollmuth to nominate Commissioner Kassie Porreca for President of the Board. **Motion passed in a roll call vote 5:0.**

**III. ELECTION OF THE BOARD VICE PRESIDENT**

A motion was made by Commissioner Lentz and seconded by Commissioner Wollmuth to nominate Commissioner Worley-Hood for Vice President of the Board. **Motion passed in a roll call vote 5:0**

**IV. ELECTION OF THE BOARD TREASURER**

A motion was made by Commissioner Wollmuth and seconded by Commissioner Lentz to nominate Commissioner Wick for Treasurer of the Board. **Motion passed in a roll call vote 5:0.**

**V. ELECTION OF THE BOARD SECRETARY**

A motion was made by Commissioner Wick and seconded by Commissioner Worley-Hood to nominate Commissioner Lentz for Secretary of the Board. **Motion passed in a roll call vote 5:0.**

**VI. COMMITTEE APPOINTMENTS**

A motion was made by President Porreca and seconded by Commissioner Wollmuth for the Board's Committee Chairs: Chair of Recreation and Facility Committee appointed to Commissioner Lentz; Chair of the Parks and Planning Committee appointed to Commissioner Worley-Hood; and Chair of the Administration and Finance Committee appointed to Commissioner Wick. **Motion passed in a roll call vote 5:0.**

**VII. REPRESENTATIVE APPOINTMENTS**

A motion was made by President Porreca and seconded by Commissioner Wick that the Council of Governments representative be appointed to President Porreca; Sports Affiliates and WSSRA representative be appointed to Commissioner Worley-Hood; Environmental Sustainability Advisory Committee and Festival Theater Committee representative be appointed to Commissioner Wick; Park District Citizen Committee, Parks Foundation of Oak Park, and Plan It Green Core Team representative be appointed to Commissioner Lentz; FOPCON to be appointed to Commissioner Wollmuth; and IGOV representatives be appointed to Commissioner Worley-Hood and Commissioner Wollmuth. **Motion passed in a roll call vote 5:0.**

**VIII. ADJOURNMENT**

At 7:40pm, the Annual Meeting was adjourned. **The motion was passed by a voice vote of 5:0.**

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

June 20, 2024

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**Date**

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

June 20, 2024

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**Date**