



**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, May 2, 2024**

**Minutes**

The meeting was called to order at 7:40pm.

**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. ADMINISTRATION AND FINANCE COMMITTEE**

- A. Review of Ethics Ordinance – Executive Director Arnold noted that the Park District is required to have and review the Ethics Ordinance on a continuing basis which sets forth standards for the Park District employees and the elected officials. The ordinance was last updated in 2015 and there are currently no updates to the policy. **This item will be brought before the Board at the consent agenda at the May Regular Board Meeting.**
  
- B. Sports Field Maintenance IGA with D97 – Executive Director Arnold noted that the Park District and D97 created an IGA to focus on the improvements of the school's sport field maintenance in which the current agreement is set to expire on June 30, 2024. During the renewal conversations it was agreed that a new mower will need to be purchased in the Spring of 2026 and the cost of the mower will be split 50/50 between the Park District and D97. In addition, the repair costs of the mowing equipment will also be split 50/50. The Park District may also purchase additional mower equipment for snow removal and pay for the repairs for this equipment. The renewed IGA is set to expire on June 30, 2029. **This item will be brought before the Board on the regular agenda at the May Regular Board Meeting.**

**III. PARK AND PLANNING COMMITTEE** – None

**IV. RECREATION AND FACILITY PROGRAM COMMITTEE** – None

**V. NEW BUSINESS**

- A. Rehm Pool Bid Update – Executive Director Arnold noted that staff went out to bid on April 12, 2024, and also held a pre-bid meeting on April 19, 2024, in which multiple firms attended. Staff are waiting to see the results of the bid. Depending on the outcome of the bids, staff may be making recommendations to move some of the other projects so that this



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can be completed. Staff plan to approve the bid at the May Regular Board Meeting with the project starting the day after pools close for the season. **This item will be brought before the Board on the regular agenda at the May Regular Board Meeting.**

**VI. CLOSED SESSION** – None

**VII. ADJOURNMENT**

At 8:01pm, the Committee of the Whole meeting was adjourned. **The motion was passed with 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**