

Park District of Oak Park
Local Government Efficiency Task Force Meeting
John Hedges Administrative Center
218 Madison Street
Oak Park, Illinois 60302

Thursday, May 2, 2024

# **Minutes**

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

### I. Roll Call

**Present:** Commissioners Lentz, Wick, Wollmuth, Worley-Hood, President Porreca, Executive Director Jan Arnold, Jake Vest, and Mike Baiardo.

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. Approval of the April 4, 2024, Minutes

A motion was made by Commissioner Wick and seconded by Commissioner Wollmuth to approve the minutes from the April 2, 2024, Local Government Efficiency Task Force Meeting. **The motion was passed by a roll call vote of 8:0.** 

#### III. Approval of the Dissolution of the Committee

Executive Director Arnold thanked Mike and Jake for their time and for sharing their information and knowledge with the Park District. Executive Director Arnold also pointed out that the Efficiency Report is currently in the editing process which is due to the Cook County Board no later than November 18, 2024 (which is 18 months after the day of the Efficiency Committee's formation). A motion was made by Commissioner Wick and seconded by Commissioner Lentz to approve the Efficiency Report for the Park District of Oak Park and the Dissolution of the Committee. **The motion was passed by a roll call vote of 8:0.** 

### III. Adjournment

At 7:34pm, a motion was made by Commissioner Wollmuth and seconded by Commissioner Worley-Hood to adjourn the Efficiency Task Force Meeting. **The motion was passed by a voice vote of 8:0.** 

Sandy Link	Enss on
Secretary Board of Park Commissioners	President Board of Park Commissioners
June 20, 2024	June 20, 2024
Date	Date