



**PARK DISTRICT
of OAK PARK**

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

Thursday, August 15, 2024

Minutes

The meeting was called to order at 5:30pm.

I. ROLL CALL

Present: Commissioners Lentz, Wick, Wollmuth, Worley-Hood, 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; Bill Hamilton, Superintendent of Special Facilities & Customer Service; Maureen McCarthy, Superintendent of Recreation; Ann Marie Buczek, Communication and Community Engagement Manager; and Edith Wood, Executive Assistant.

Others: Jamie Sabbach with 110%

II. APPROVAL OF AGENDA

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

III. VISITOR/PUBLIC – None

IV. NEW BUSINESS

1. Comprehensive Strategic Master Plan Discussion – Jamie Sabbach with 110% kicked off the Beneficiary of Service Work Session. This session was previously conducted by staff earlier in the day. The goal of the session is to identify which Park District services are considered common goods and exclusive items and ranked these items by high subsidy – low cost recovery and low subsidy – high cost recovery. Jamie explained that in order to rank these services, the services would need to be categorized by service categories, beneficiary of service, and cost of service. Afterwards, the Board was tasked to rank these services which will be used to compare the rankings with the staff’s rankings. Three separate models will be created by Jamie (the staff’s model, the board’s model, and a hybrid model) based today’s results in which staff will be able to pick which model represents the Park District the best.

V. ADJOURNMENT

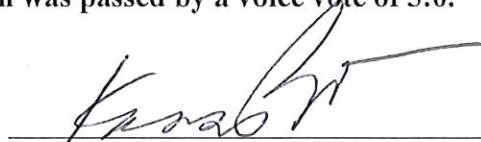
At 6:57pm, the Special Meeting was adjourned. The motion was passed by a voice vote of 5:0.



 Secretary
 Board of Park Commissioners

September 19, 2024

Date



 President
 Board of Park Commissioners

September 19, 2024

Date