

Park District of Oak Park [www.pdop.org](http://www.pdop.org)

Park District of Oak Park, Board information: [www.pdop.org/about/park-board/](http://www.pdop.org/about/park-board/)

Regular Board Meeting, September 15, 2016

Observer Joan Fiscella was not able to attend. These brief notes are based on the minutes distributed for the OP Park District Board meeting October 20, 2016.

The meeting was held at the Hedges Administrative Center.

Present: Commissioners Paul Aeschleman (President); Sandy Lentz (Secretary); Kassie Porreca; David Wick (Treasurer). Absent: Victor Guarino (Vice President).

Present: Executive Director Jan Arnold.

Approval of the Agenda:

The Board approved the agenda.

Visitor/Public Comments:

Two residents spoke. One rents Austin Gardens for his church events and the other is a resident of the Sanctuary. The Sanctuary resident spoke of the loud music in Austin Gardens on Sunday mornings, and the renter of the space said he followed all the guidelines and has tried to be sensitive when the sound systems was used.

Consent Agenda - Commissioner Wick

The Board of Commissioners approved the Consent Agenda, which included the Cash and Investment Summary and Warrants and Bills for the month of August 2016; approval of minutes from the Regular Board Meeting, August 18, 2016; Closed Session Meeting, August 18, 2016, and approval of the D97 Bike Trailer Intergovernmental Agreement.

Staff Reports:

A. Executive Director's Report.

Executive Director Jan Arnold announced that the Rehm Park Master Planning review meeting would be held on September 21. The Barrie Fest was held on September 10, the last movie in the Park for summer of 2016 was September 17; Rehm Pool closed September 5, and the fall park tour is to take place on Nov 5. Director Jan Arnold will be part of a panel discussion at the National Recreation and Parks Association regarding Women Leadership in Philanthropy.

Old Business

A. Recreation and Facility Program Committee: None

B. Building and Grounds/Facility Maintenance Committee:

The Park Board of Commissioners approved the updated Cheney Master Plan.

C. Administration and Finance Committee: None

New Business: None

Commissioners' Comments

Commissioner Wick noted a good number of comments on Facebook regarding Taylor Park.

Commissioner Porreca

FOPCON gala raised \$25,000; in addition, the Friends Organization is planning to donate \$100,000 to the Park District of Oak Park over the next five years. Commissioner Porreca also attended the West Suburban Special Recreation Association meeting.

Commissioner Lentz

The Festival Theatre has wrapped up its season. Commissioner Lentz attended the Pleasant Home Foundation's retreat.

President Aeschleman

He attended the FOPCON gala. He was glad to see children out in the field. He reminded the Commissioners to attend their liaison meetings.

Executive Session

The Regular Board meeting adjourned at 7:58.