



**Park District of Oak Park
Continued Board Meeting from February 18, 2021
Held as Zoom Meeting**

Thursday, March 4, 2021

Minutes

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

I. ROLL CALL

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

Park District Staff present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Chris Lindgren, Superintendent of Parks and Planning; Maureen McCarthy, Superintendent of Recreation; Pattie Staley, Director of Horticulture & Conservatory Operations; Krista Kupperschmidt, Horticulture Supervisor; Kent Gentry, Greenhouse Supervisor; and Karen Gruszka, Executive Assistant.

Others Present: Lisa DeVivo, Executive Director of the Community Mental Health Board; Cathi Knickrehm, ESAC President.

II. APPROVAL OF AGENDA

No changes to the Agenda. **The motion was passed by a roll call vote 5:0.**

III. OLD BUSINESS

- A. Recreation and Facility Program Committee: None**
- B. Parks and Planning: None**
- C. Administration and Finance Committee: Commissioner Porreca**

1. Lease Agreement with Community Mental Health Board

Commissioner Porreca moved and Commissioner Wick seconded to approve the Lease Agreement between the Oak Park Mental Health Board of the Oak Park Township and the Park District of Oak Park for space within the Community Recreation Center. Executive Director Arnold reminded the Board of the lease discussed prior with the additional change to include a decimal level limit for sound in the offices. This lease is basically a prepaid lease for office space for a term of 35 years, in exchange for \$1,000,000 towards the capital funding campaign for the CRC. Programming will be able to be collaborated on but most importantly it will put offices for mental health where people are as this came from the focus groups where the students of OPRFHS requested it. The CMHB will also be looking for a space for their board meetings. Ms. DeVivo stated that her Board had approved the lease at their last Board Meeting and they are very excited as they have been trying to partner with another governmental entity for a while. She believes this will make it easier for people to learn of their services. The Board asked if this would afford the CMHB more opportunities to expand what they are currently doing and she stated that it is already being discussed and they believe that it definitely can. Ms. DeVivo also wanted to state that this partnering is saving tax dollars in the amount of \$660,000 over the course of the years. The Board agreed that this is a great partnership. **The motion passed with a roll call vote 5:0.**

IV. NEW BUSINESS - None

V. CLOSED SESSION - None

VI. ADJOURNMENT

At 7:43pm there was a motion made by Commissioner Wick and seconded by Commissioner Wollmuth to adjourn the Continued Board Meeting. **The motion passed a voice vote.**



Secretary
Board of Park Commissioners

March 18, 2021

Date



President
Board of Park Commissioners

March 18, 2021

Date