



# PARK DISTRICT of OAK PARK

VI.C

Park District of Oak Park  
Annual Meeting  
Held Via Zoom  
Thursday, May 6, 2021

## Minutes

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

### I. ROLL CALL

**Present:** Commissioners Porreca, Wick, Worley-Hood, and President Lentz. Commissioner Wollmuth was absent.

**Park District Staff present:** Jan Arnold, Executive Director; Maureen McCarthy, Superintendent of Recreation; Mitch Bowlin, Director of Finance; Paula Bickel, Director of Human Resources; and Karen Gruszka, Executive Assistant.

**Others Present:** Christina Waters, Village Clerk.

### II. PROCLAMATION OF COMMISSIONER ELECTION RESULTS

A motion was made by Commissioner Worley-Hood and seconded by Commissioner Porreca to approve the results of the Cook County Clerks Office's declared canvassing results of the April 6, 2021, Consolidated Election of Sandy Lentz and David Wick to four year terms to the Board of Park Commissioners. The results are as follows: Sandy Lentz – 8,369 votes and David Wick – 7,997 votes. **Motion passed in a roll call vote 5:0.**

### III. EXECUTIVE DIRECTOR'S COMMENTS

Executive Arnold congratulated both David and Sandy and said that she is looking forward to working with everyone as we accomplish the goals that we've set including the construction of the Community Recreation Center, expanding our reach to our black and brown residents, and partnerships throughout our community. We have a lot of work ahead of us and she is looking forward to accomplishing those goals.

### IV. OATH OF OFFICE

The Park District's Election Official, Village Clerk Christina Waters, gave the Oath of Office to Commissioners Elect Sandy Lentz and David Wick.

### V. COMMISSIONERS' COMMENTS

**Commissioner Worley-Hood** – Welcomed back our two re-elected Board Members and stated that it speaks volumes to what they have done in the past as well as what our institution has done in the past that they ran unopposed. Thank you for everything you have done.

**Commissioner Wollmuth** – Absent.

**Commissioner Porreca** – Congratulated Commissioners Lentz and Wick and stated she is looking forward to continuing to work with you both.

**Commissioner Wick** – Stated he is glad to be re-elected and along with the goals Executive Director Arnold stated, he is also looking forward to getting back to the 50/50 goal and is not only looking forward to supporting the agencies equity goals but also learning from them.

**Commissioner Lentz** – Stated she is delighted that she gets to continue her service on the Park Board; it's been challenging, a learning experience, and a joy to work with Jan, staff, and the other commissioners. She is looking forward to getting the CRC built as well as sustainability projects continuing and moving forward with the leadership that we show on the national level.

**VI. Election of the Board President**

A motion was made by Commissioner Lentz and seconded by Commissioner Worley-Hood to nominate Commissioner Kassie Porreca for President of the Board. **Motion passed in a roll call vote of 5:0.**

**VII. Election of the Board Vice President**

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to nominate Commissioner Jake Worley-Hood for Vice President of the Board. **Motion passed in a roll call vote of 5:0.**

**VIII. Election of the Board Treasurer**

A motion was made by Commissioner Lentz and seconded by Commissioner Worley-Hood to nominate Commissioner David Wick for Treasurer of the Board. **Motion passed in a roll call vote of 5:0.**

**IX. Election of the Board Secretary**

A motion was made by Commissioner Wick and seconded by Commissioner Worley-Hood to nominate Commissioner Chris Wollmuth for Secretary of the Board. **Motion passed in a roll call vote of 5:0.**

**X. Committee Chairs**

A motion was made by President Porreca and seconded by Commissioner Lentz for the Board's Committee Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Wollmuth; Chair of Parks and Planning Committee appointment be Commissioner Worley-Hood; and Chair of Administration and Finance Committee appointment be Commissioner Wick. **Motion passed in a roll call vote of 5:0.**

**XI. Representative Appointments**

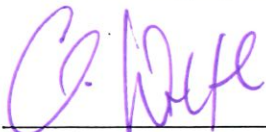
A motion was made by President Porreca and seconded by Commissioner Wick that the West Suburban Special Recreation Association representative appointment be Commissioner Lentz as well as representative for the Festival Theater; that Pleasant Home Foundation, Greening Advisory Committee and the Senior Advisory Committee be Commissioner Worley-Hood; that the representative for the PDCC and FOPCON be Commissioner Wick; that the representative for the Parks Foundation, AYSO, OPYB/S be Commissioner Wollmuth; and the representatives of IGOV be Commissioners Lentz and Wick. **Motion passed in a roll call vote of 5:0.**

**XII. New Business**

**XIII. Closed Session**

**VIII. Adjourn to Committee of the Whole Meeting**

At 7:44pm Commissioner Wick moved and Commissioner Lentz seconded the 2021 Annual Meeting adjournment. **Motion carried in a roll call vote of 5:0.**



Secretary  
Board of Park Commissioners



President  
Board of Park Commissioners

June 17, 2021  
Date

June 17, 2021  
Date