



**PARK DISTRICT
of OAK PARK**

**PARK DISTRICT OF OAK PARK
Administration and Finance Committee
Budget Session Meeting**

**Hedges Administrative Center
218 Madison Street
Oak Park, Illinois
Thursday, October 14, 2021
Directly Following the Regular Board Meeting**

Minutes

I. Call to Order/Roll Call

The meeting was called to order at 7:54pm.

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

Staff Present: Jan Arnold, Executive Director; Mitch Bowlin, Director of Finance; Illiana DeLaRosa, Finance Manager; Jamie Lapke, Program and Operations Manager – GRC; Kayla Lindgren, Program and Operations Manager – RCRC; and Karen Gruszka, Executive Assistant. Bill Hamilton, Superintendent Special Facilities; attended electronically.

II. Public Comment: None

III. Staff Budget Presentations

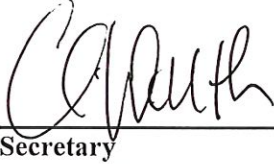
The Special Facilities Fund was presented by Kayla Lindgren including the customer service budget with training and the establishment of a feedback system for residents; the administration budget including two internships, a new full-time facilities operations supervisor, and the health insurance transfers resuming; the maintenance budget including a fenced in cement pad at Rehm Pool, an autofill system for the wading pool at Rehm, and the installation of security lighting on the south side of the GRC; the pool budget including the creation of a pre-swim team, the hiring of a learn to swim coach, and the purchase of a Wibit inflatable play structure; and the ice rink budget including offering specialty skill clinics and the creation of a women's hockey team. The gymnastics budget plans were presented with a planned open gym rental, a drop-in incentive as a referral bonus and family open gym. The Board discussed the staffing, costs, hiring difficulties, and the building of the hockey program. The Board expressed appreciation for the prospect of the two internships and the women's hockey team. The Board also asked about the completion of some of the goals established for 2021 and were assured they are on track and a report would be presented to them in January.

Mitch informed the Board that the Budget would be made available to the public for 30 days after this meeting and the Budget and Appropriation Ordinance would be brought to the Board during the November meetings along with a Truth in Taxation Hearing on November 4, and a Budget Hearing on November 18.

**II. New Business
None.**

III. Adjournment

A motion was made by Commissioner Wick and seconded by Commissioner Lentz to adjourn the meeting at 8:23pm. **Motion carried in a voice vote.**



Secretary
Board of Park Commissioners



President
Board of Park Commissioners

November 18, 2021
Date

November 18, 2021
Date