



**PARK DISTRICT  
of OAK PARK**

**Park District of Oak Park  
Annual Meeting  
Held Via Zoom Meeting**

**Thursday, May 28, 2020**

**Minutes**

The meeting was called to order at 7:31pm.

**I. Roll Call**

**Present:** Commissioners Lentz, Porreca, Wollmuth, Worley-Hood. Commissioner Wick joined at 7:32.

**Park District Staff present:** Jan Arnold, Executive Director; Chris Lindgren, Superintendent of Parks and Planning; Maureen McCarthy, Superintendent of Recreation; Bill Hamilton, Superintendent of Special Events; Susan Crane, Manager of Cheney Mansion Operations and Events; Patti Staley, Director of Horticulture & Conservatory Operations; Paula Bickel, Director of Human Resources; and Karen Gruszka, Executive Assistant.

**Others Present:** Heather Guido, FOPCON.

**II. Election of the Board President**

A motion was made by Commissioner Worley-Hood and seconded by Commissioner Porreca to nominate Commissioner Sandy Lentz for President of the Board. **Motion passed in a roll call vote of 4:0.**

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

A motion was made by Commissioner Porreca and seconded by Commissioner Worley-Hood to nominate Commissioner David Wick for Vice President of the Board. **Motion passed in a voice vote of 4:0.**

**IV. Election of the Board Treasurer**

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

**V. Election of the Board Secretary**

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

**VI. Committee Chairs**

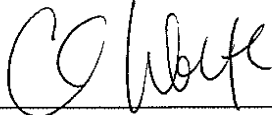
A motion was made by Commissioner Lentz for the Board's Committee Chairs: Chair of Recreation and Facility Program Committee appointment be Commissioner Wollmuth; Chair of Parks and Planning Committee appointment be Commissioner Wick; Chair of Administration and Finance Committee appointment be Commissioner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

**VII. Representative Appointments**

A motion was made by Commissioner Lentz that the West Suburban Special Recreation Association representative appointment be Commissioner Porreca 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; and the representative for the Parks Foundation, AYSO, OPYB/S be Commissioner Wollmuth; and the representatives of IGOV be Commissioners Porreca and Wick. **Motion passed in a roll call vote of 5:0.**

**VIII. Adjournment**

At 7:42pm Commissioner Wollmuth moved and Commissioner Porreca seconded the adjournment of the Annual Meeting. **Motion carried in a roll call vote of 5:0.**



Secretary  
Board of Park Commissioners

June 18, 2020  
Date



President  
Board of Park Commissioners

June 18, 2020  
Date