



**Park District of Oak Park
Annual Park Board Planning Retreat
Oak Park Conservatory
615 Garfield Street Oak Park, Illinois
Tuesday, July 13, 2010**

Minutes

I. Call to Order

The meeting was called to order at 2:05pm by President Gartland.

II. Roll Call

Present: Commissioners Bracco, Bullock, Graves, Valentine and President Gartland.

Park District Staff present: Gary Balling, Executive Director; Karin Schindel, Superintendent of Business Operations; Mike Grandy, Superintendent of Buildings & Grounds; Matt Ellmann, Superintendent of Recreation; and Diane Stanke, Communications Manager; Neil Adams, Project Manager, and Karen Gruszka Executive Assistant

III. Review and Brain Storming of Strategic Initiatives & Preparation of 2010 Budget

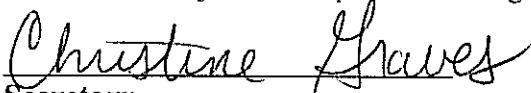
The meeting began with Director Balling showing a power point presentation of the Park District's accomplishments during the past 10 years including a timeline with milestones shown, the Park Planning process, park renovations, special facilities, partnerships, alternate revenue sources and awards and recognitions. He pointed out and reminded the Board of the Mission, Vision, and Value statement and the Strategic Initiatives established by the Board in 2007 which are: Continuous Infrastructure Renewal, Employer of Choice, Proactive Approach, Customer Focus and Financial Strength. Director Balling reviewed with the Board the 2010 Strategic Initiative goals in the following areas; Business Operations, Recreation, Historical Properties, Buildings & Grounds, Capital Improvements and Communications. He discussed what had been started, completed, and would need to be moved to the 2011 Strategic Initiative goals. Director Balling then reviewed the capital projects ahead in 2011-2015 and capital improvement expenditures by location 2006-2015. The Board also discussed possible projects for the Park District Citizen Committee.

IV. New Business

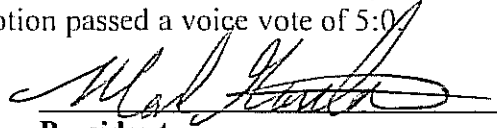
No New Business.

V. Adjourn

At 5:05pm there was a motion made by Commissioner Graves and seconded by Commissioner Valentine to adjourn the special meeting. The motion passed a voice vote of 5:0.


Secretary

Board of Park Commissioners


President

Board of Park Commissioners

August 19, 2010

Date

August 19, 2010

Date