Park District of Oak Park
Annual Meeting

218 Madison Street-Hedges Administration Center
Oak Park, Illinois
Thursday, April 20, 2006
Following the Regular Board Meeting

Minutes

The meeting was called to order at 8:25pm.

I. Roll Call

Present: President Kindler, Commissioners Bracco, Philion, and Graves
Park District Staff present: Gary Balling, Executive Director; Kent Newton, Superintendent of Business Operations; Mike Grandy, Superintendent of Buildings and Grounds; Diane Stanke, Manager of Administrative Services; Matt Ellmann, Superintendent of Recreation; Lisa Lightcap, Business Operations/HR Assistant.

II. Election of the Board President

A motion was made by Commissioner Philion and seconded by Commissioner Bracco to nominate David Kindler for President of the Board. Motion passed in a voice vote of 4:0.

III. Election of the Board Vice President

A motion was made by Commissioner Philion and seconded by Commissioner Bracco to nominate Tom Philion 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 Graves and seconded by Commissioner Philion to nominate Mark Gartland for Treasurer of the Board. Motion passed in a voice vote of 4:0.

V. Election of the Board Secretary

A motion was made by Commissioner Bracco and seconded by Commissioner Philion to nominate Christine Graves for Secretary of the Board. Motion passed in a voice vote of 4:0.

VI. Committee of the Whole

A motion was made by Commissioner Bracco and seconded by Commissioner Philion for the Board's 2006 Committee Chair Appointments to be:

- Chair of the Recreation and Facility Program Committee: Commissioner Graves
- Chair of the Buildings and Grounds/Facility Maintenance Committee: Commissioner Philion
- Chair of the Administration and Finance Committee: Commissioner Gartland

Motion passed in a voice vote of 4:0.

VII. Representative Appointments

A motion was made by Commissioner Philion and seconded by Commissioner Bracco for the Board's 2006 Representative Appointments to be as follows:

- Friends of the Oak Park Conservatory: Commissioner Gartland
- Pleasant Home Foundation: President Kindler
- Memorial Trust: Commissioner Graves
- West Suburban Special Recreation Association: Commissioner Bracco, Gary Balling, alternate

Motion passed in a voice vote of 4:0.

VIII. Adjournment

A motion was made by Commissioner Graves, and seconded by Commissioner Bracco, to adjourn the 2006 Annual Meeting at 8:30pm. Motion carried in a voice vote of 4:0.

Secretary	**President**
Board of Park Commissioners	**Board of Park Commissioners**
July 20, 2006	**July 20, 2006**
Date	**Date**