I. **Call to Order/Roll Call**

II. **Approval of Agenda**

III. **Visitor/Public Comment**
*Each person is limited to three minutes. The Board may set a limit on the total amount of time allocated to public comments.*

IV. **Consent Agenda**
A. Cash and Investment Summary*
B. Warrants and Bills*
C. Minutes*
D. Park District Citizens Committee Nomination – Steven Miller*
E. Renaming Tot Lots*

V. **Staff Reports**
A. Executive Director’s Report*
B. Updates and Information*
C. Revenue/Expense Status Reports*

VI. **Old Business**
A. Recreation and Facility Program Committee
   1. Collaboration for Early Childhood – 2 year Contract*

B. Buildings and Grounds/Facility Maintenance
   1. Lindberg Park – Professional Landscape Architecture Services*
   2. John Hedges Administration Building Architectural Services*

C. Administration and Finance Committee - None

VII. **New Business**

VIII. **Commissioners’ Comments**
Commissioner Aeschleman
Commissioner Guarino
Commissioner Lentz
Commissioner Wick
President Bullock

IX. **Executive Session**

X. **Adjourn**

*Indicates information attached
**Indicates information to be provided at or prior to the meeting.

The Park District of Oak Park welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (708) 725-2000 or via email at Karen.Gruszka@pdop.org.