



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Hedges Administrative Center**  
**218 Madison Street, Oak Park, Illinois 60302**  
**Thursday, December 19, 2013, 7:30pm**

**AGENDA**

- 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. Approve Cash and Investment Summary\*
  - B. Approve Warrants and Bills\*
  - C. Approve Minutes\*
  - D. Approve 2014 Board Action Calendar\*
  - E. Approve 2014 PACT Agreements\*
- V. Staff Reports**
  - A. Executive Director's Report\*
  - B. Updates and Information\* – Mitch Bowlin
  - C. Revenue/Expense Status Reports\*
- VI. Old Business**
  - A. Recreation and Facility Program Committee – None
  - B. Buildings and Grounds/Facility Maintenance
    1. Landscape Contract \*
  - C. Administration and Finance Committee – None
- VII. New Business**
  1. Ridgeland Common Recreation Complex Change Order – Roof Deflection\*\*
- VIII. Commissioners' Comments**

Commissioner Aeschleman  
Commissioner Guarino  
Commissioner Lentz  
Commissioner Wick  
President Bullock
- IX. Executive Session**
- X. Adjourn**

\*Indicates information attached

\*\*Indicates information/or additional 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.