



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, January 16, 2014, 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 Greening Advisory Committee New Member – Mark Pellettieri*
 - E. Approve Surplus Property Disposal Ordinance 2014-01-01*
- 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 – None
 - B. Buildings and Grounds/Facility Maintenance
 1. FOPCON – Oak Park Conservatory’s East Garden Concept and Grant Application Authorization*
 2. Comprehensive Master Plan*
 - C. Administration and Finance Committee – None
- VII. New Business**
 1. Nagle Hartray 218 Plan Recommendation**
 2. PDOP Marketing Plan Presentation**
- 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.