



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Oak Park Conservatory**  
**615 Garfield, Oak Park, Illinois 60302**  
**Thursday, February 20, 2014, 7:30pm**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Annual Community Service Awards**
- IV. 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.*
- V. Consent Agenda**
  - A. Approval of Cash and Investment Summary\*
  - B. Approval of Warrants and Bills\*
  - C. Approval of Minutes\*
  - D. Approval of Festival Theatre Affiliation Agreement\*
  - E. Approval of Illinois Department of Natural Resources PARC Grant Resolution of Authorization for Rehm Park Pool Renovation – Phase 1
  - F. Approval of ComEd & Openlands Green Region Grant Resolution 2014-02-01\*
  - G. Approval of Personnel Policy, Section 3-8, Update\*
- VI. Staff Reports**
  - A. Executive Director's Report\*
  - B. Updates and Information (Jamie Lapke)\*
  - C. Revenue/Expense Status Reports\*
- VII. Old Business**
  - A. Recreation and Facility Program Committee
    1. Screen Printed Apparel Bid\*
  - B. Buildings and Grounds/Facility Maintenance Committee
    1. Lindberg Park Contract\*
    2. Cheney Mansion Greenhouse Contract\*
    3. 2013 Field Usage and Improvements Update
    4. Professional Architectural Services for Pool Master Planning\*
  - C. Administration and Finance Committee – None
- VIII. New Business**
  1. Comprehensive Master Plan Launch Update
  2. Ridgeland Common Recreation Complex Update
- IX. Commissioners' Comments**

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

\*Indicates information attached

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