PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, May 15, 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. Cash and Investment Summary*
   B. Warrants and Bills*
   C. Minutes*
   D. Authorization of GALA Fireworks*
   E. OPRFYF and SEOPCO PACT Agreements*
   F. Youth Interventionist Agreement 2014-2016*
   G. GIS Resolution 05-01-2014*
   H. Semi-Annual Review and Release of Executive Session Minutes*

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 - None
   C. Administration and Finance Committee
      1. Austin Gardens Trust Disbursement 2014 and 2015*

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) 725-2017 or via email at Karen.Gruszka@pdop.org.

In partnership with the community, we enrich lives by providing meaningful experiences through programs, parks, and facilities