



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, June 19, 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. IDNR OSLAD Grant Resolution of Authorization 2014-06-02 – Euclid Square Park Renovation*
 - E. Prevailing Wage Ordinance 2014-06-01*
- 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. Pool Master Plan Update
 2. Carroll Park Bid Recommendation*
 3. Stevenson Park Architectural Services*
 4. Austin Gardens EEC Design Discussion*
 - C. Administration and Finance Committee
 1. 2013 Audit Report*
 2. IGOV Forum Update
- VII. New Business**
- VIII. Commissioners' Comments**

Commissioner Aeschleman
Commissioner Guarino
Commissioner Lentz
Commissioner Wick
President Bullock
- IX. Executive Session**
- X. Continue Meeting to July 10, 2014, Committee of the Whole Meeting**

*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.