



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, July 17, 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*
- 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. Rehm Pool Master Plan*
 - C. Administration and Finance Committee - None
- VII. New Business**
 1. Art Advisory Committee (AAC) Update
 2. 6th Month Review Conservatory Budget*
 3. Conservatory Master Plan and Professional Services Fees*
 4. Austin Gardens EEC Professional Services**
 5. Trash Truck Replacement Update
- 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) 725-2000 or via email at Karen.Gruszka@pdop.org.