



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Oak Park Conservatory**  
**615 Garfield Street, Oak Park, Illinois 60302**  
**Thursday, November 20, 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. Public Hearing – Statutory Budget & Appropriation**
  - A.** Statutory Budget & Appropriation
  - B.** Public Comment
  - C.** Adjournment of Public Hearing
- V. Consent Agenda**
  - A.** Approve Cash and Investment Summary\*
  - B.** Approve Warrants and Bills\*
  - C.** Approve Board Meeting Minutes\*
  - D.** Approve 2014 Tax Year Levy – Abatement Ordinance 2014-11-02 for 2011 Bond\*
  - E.** Approve 2014 Tax Year Levy – Abatement Ordinance 2014-11-03 for 2012 Bond\*
  - F.** Approve 2014 Tax Year Levy – Abatement Ordinance 2014-11-04 for 2013 Bond\*
  - G.** Approve Village of Oak Park/Park District of Oak Park Arboretum Agreement\*
  - H.** Approve Working Budget – Department Goals\*
  - I.** Approve 2015 Committee and Board Meeting Calendar\*
  - J.** Approve and Release Bi-Annual Executive Session Meeting Minutes\*
  - K.** Approve IAPD Credentials\*
  - L.** Approve Park District Citizen Committee Appointment – Susan Cicelsky\*
  - M.** Approve Disposal of Surplus Property Ordinance 2014-11-06\*
- VI. Staff Reports**
  - A.** Executive Director’s Report\*
  - B.** Updates and Information\*
  - C.** Revenue/Expense Status Reports\*
- VII. Old Business**
  - A.** Recreation and Facility Program Committee
  - B.** Buildings and Grounds/Facility Maintenance
  - C.** Administration and Finance Committee
    - 1. Tax Levy Ordinance 2014-11-01 for 2014\*
    - 2. Budget and Appropriation Ordinance 2014-11-05 \*
    - 3. D97 Intergovernmental Agreement – Sports Field Maintenance\*
- VIII. New Business**

**IX. Commissioners' Comments**

Commissioner Aeschleman  
Commissioner Guarino  
Commissioner Lentz  
Commissioner Wick  
President Bullock

**X. Executive Session**

**XI. 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.