



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Oak Park Conservatory
615 Garfield Street, Oak Park, Illinois 60302
Thursday, December 18, 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.** Approve Cash and Investment Summary*
 - B.** Approve Warrants and Bills*
 - C.** Approve Board Meeting Minutes*
 - D.** Approve Park District of Oak Park Comprehensive Master Plan*
 - E.** Approve Park District of Oak Park Policy Manuals (Administrative, Board, Personnel & Safety)*
 - F.** Approve Park District of Oak Park Safety Manual*
 - G.** Approve Park District of Oak Park Crisis Manual*
 - H.** Approve Park District of Oak Park Rules and Regulations*
 - I.** Approve IGA – Oak Park Conservatory Bioswale*
 - J.** Approve 2014 PACT Agreements*
 - K.** Approve Park District Citizen's Committee Appointment - Joshua Klayman*
- 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. Maple Park Professional Fees*
 2. Toro GM 4300-D Athletic Field Mower*
 3. 218 Madison Street Change Order #1**
 - C.** Administration and Finance Committee – None
- VII. New Business**
 1. Park Foundation Update
 2. Austin Gardens EEC Revised Cost Estimate Update
 3. Memorial (Trust) Program*
 4. Tree Installation and Removals*
 5. 2014 Strategic Plan Update

VIII. Commissioners' Comments

Commissioner Aeschleman
Commissioner Guarino
Commissioner Lentz
Commissioner Wick
President Bullock

IX. Executive Session

X. 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.