



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Oak Park Conservatory**  
**615 Garfield St., Oak Park, Illinois 60302**  
**Thursday, January 15, 2015, 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 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. Professional Fees WMA Consulting – Austin Gardens Educational Environmental Center\*
    2. Professional Fees Altamanu, Inc. – Barrie Park Master Plan\*
    3. Professional Fees Altamanu, Inc. – Stevenson Park/Julian Middle School Project\*\*
  - C. Administration and Finance Committee – None
- VII. New Business**
  1. IDOT – 290 Expansion 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.