



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Oak Park Conservatory
615 Garfield, Oak Park, Illinois 60302
Thursday, February 19, 2015, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Annual Community Service Awards**
- IV. 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.
- V. Consent Agenda**
 - A. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
 - D. Approval of Festival Theatre Affiliation Agreement*
 - E. Approval of Park District Citizen Committee Representative – Robert Kleps*
 - F. Approval of Field Master Plan*
- VI. Staff Reports**
 - A. Executive Director's Report*
 - B. Updates and Information (Jamie Lapke)*
 - C. Revenue/Expense Status Reports*
- VII. Old Business**
 - A. Recreation and Facility Program Committee - None
 - B. Buildings and Grounds/Facility Maintenance Committee
 1. Austin Gardens Environmental Education Center Professional Services Contract*
 2. Conservatory Garfield/East Garden Contract Award*
 3. Vehicle Purchase for Landscaping*
 - C. Administration and Finance Committee - None
- VIII. New Business**
 1. Park District Citizen Committee Update
 2. Annual Recreation Department Report*
- IX. Commissioners' Comments**

Commissioner Aeschleman
Commissioner Guarino
Commissioner Lentz
Commissioner Wick
President Bullock
- X. Executive Session**
- XI. Adjourn**

*Indicates information attached

**Indicates information to be provided at or prior to the meeting.