



In partnership with the community, we enrich lives by providing meaningful experiences through programs, parks, and facilities.

PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Oak Park Conservatory
615 Garfield, Oak Park, Illinois 60302

Thursday, March 19, 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. Cash and Investment Summary*
 - B. Warrants and Bills*
 - C. Minutes*
 - D. PACT Agreement – Education Foundation*
 - E. PACT Agreement – Fenwick High School**
 - F. VOP/PDOP Intergovernmental Agreement – Parking**
 - G. VOP/PDOP Intergovernmental Agreement – Taylor Park Street Drainage*
 - H. Disposal Ordinance 03-01-2015*
- 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
 - B. Buildings and Grounds/Facility Maintenance
 1. Easement Agreement – Brookfield/North Riverside Water Commission Update
 2. Austin Gardens Environmental Education Center Update
 - C. Administration and Finance Committee
 1. OSLAD Grant Update
- VII. New Business**
 1. Annual Rink Report*
 2. Annual Gymnastics Report*
- 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.