



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, June 18, 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. Greening Advisory Committee New Appointment – Cathi Knickrehm*
 - E. 2106 Budget Guidelines*
 - F. Prevailing Wage Ordinance 2015-06-01*
- V. Staff Reports**
 - A. Executive Director’s Report*
 - B. Updates and Information*
 - C. Revenue/Expense Status Reports*
- VI. Old Business**
 - A. Administration and Finance Committee
 1. Audit Update
 - B. Buildings and Grounds/Facility Maintenance
 1. CIP 2016-2020*
 2. Barrie Park Master Plan*
 3. Middle School Fields Project Update
 4. Field Turf Purchase Update
 - C. Recreation and Facility Program Committee – None
- VII. New Business**
- VIII. Commissioners’ Comments**

Commissioner Guarino
Commissioner Lentz
Commissioner Porreca
Commissioner Wick
President Aeschleman
- IX. Executive Session**
- X. Continue Meeting to July 9, 2015, Committee of the Whole Meeting**

*Indicates information attached

**Indicates 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.