



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Hedges Administrative Center**  
**218 Madison Street, Oak Park, Illinois 60302**  
**Thursday, July 16, 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. St. Giles PACT Agreement\*
  - E. 2014 Audit Report\*
- 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 - None
  - B. Recreation and Facility Program Committee - None
  - C. Buildings and Grounds/Facility Maintenance
    1. Longfellow and Fox Centers Task Order – Nagle Hartray\*
    2. Longfellow Park Cistern Professional Services Fees – Manhard Consulting\*
- VII. New Business**
  1. Austin Gardens Trust Update\*
  2. Quarterly Report Performance Measures – Bobbi Nance\*
- VIII. Commissioners' Comments**

Commissioner Wick  
Commissioner Lentz  
Commissioner Guarino  
Commissioner Porreca  
President Aeschleman
- IX. Executive Session**
- X. Adjourn**

\*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.