



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, November 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. Public Hearing – Statutory Budget & Appropriation**
 - Statutory Budget & Appropriation
 - Public Comment
 - Adjournment of Public Hearing back to
- V. Consent Agenda**
 - A. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Board Meeting Minutes*
 - D. Approve Pro-Musica 2015-2017 Lease Agreement*
 - E. Approve 2015 Tax Year Levy – Abatement Ordinance 2015-11-02 for 2011 Bond*
 - F. Approve 2015 Tax Year Levy – Abatement Ordinance 2015-11-03 for 2012 Bond*
 - G. Approve 2015 Tax Year Levy – Abatement Ordinance 2015-11-04 for 2013 Bond*
 - H. Approve Working Budget – Department Goals*
 - I. Approve 2016 Committee and Board Meeting Calendar*
 - J. Approve and Release Bi-Annual Executive Session Meeting Minutes*
 - K. Approve IAPD Credentials*
 - L. Approve Park District Citizen Committee Appointments – Carrie Gallagher and Eugene Jung*
- VI. Staff Reports**
 - A. Executive Director’s Report*
 - B. Updates and Information*
 - C. Revenue/Expense Status Reports*
- VII. Old Business**
 - A. Recreation and Facility Program Committee
 - B. Buildings and Grounds/Facility Maintenance
 - C. Administration and Finance Committee
 1. Tax Levy Ordinance 2015-11-01 for 2015*
 2. Budget and Appropriation Ordinance 2015-11-05 *
- VIII. New Business**
 1. AYSO Season Review
 2. OPYB/S Season Review

IX. Commissioners' Comments

Commissioner Wick
Commissioner Lentz
Commissioner Guarino
Commissioner Porreca
President Aeschleman

X. Executive Session

XI. 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.