

PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, December 17, 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. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Board Meeting Minutes*
 - D. Approve 2016 PACT Agreements*
 - E. Approve Historical Society Lease*
 - F. Approve Park District of Oak Park Administrative Policy Manual*
 - G. Approve Park District of Oak Park Board Manual*
 - H. Approve Park District of Oak Park Safety Manual*
 - I. Approve Park District of Oak Park Personal Manual*
 - J. Approve Park District of Oak Park Crisis Management Plan*
 - K. Approve 2016 Board Action Calendar*
 - L. Approve Appointment of WSSRA Representatives
 - M. Approve Disposal Ordinance 2015-12-01
- 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
 - 1. Apparel Contract*
 - 2. Feasibility Study - Community Recreation Center Update
 - B. Buildings and Grounds Committee
 - 1. Andersen Park Master Plan*
 - 2. HVAC Contract*
 - 3. Conservatory Heating and Venting Contract*
 - C. Administration and Finance Committee
 - 1. PDOP 2016-2018 Strategic Plan and PDOP Mission, Vision, and Values*
 - 2. Audit Engagement Update
- VII. New Business**
 - 1. Donation Of "The Goalie" Painting*

VIII. Commissioners' Comments

Commissioner Guarino
Commissioner Lentz
Commissioner Porreca
Commissioner Wick
President Aeschleman

IX. Executive Session

X. Continue Regular Board Meeting to January 7, 2016

*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.