



PARK DISTRICT of OAK PARK

PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison St., Oak Park, Illinois 60302
Thursday, February 18, 2016, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Annual Community Service Awards**
- IV. 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.
- V. Consent Agenda**
 - A. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
 - D. Approval of Festival Theatre Agreement*
 - E. Approval of Disposal of Surplus Property Ordinance 2016-02-01
- 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 – None
 - B. Buildings and Grounds/Facility Maintenance – Commissioner Guarino
 1. Maple Park Bid Award Update
 2. Longfellow Cisterns Contract Award Update
 3. Rehm Pool Roof Contract Award**
 4. Conservatory Ventilation Update
 - C. Administration and Finance Committee – Commissioner Wick
 1. Maple Park Easement Agreement*
 2. Feasibility Study Update
- VIII. New Business**
 1. Annual Recreation Department Report*
 2. Annual Revenue Facilities Report*

IX. Commissioners' Comments

Commissioner Wick
Commissioner Guarino
Commissioner Porreca
Commissioner Lentz
President Aeschleman

X. Closed Session

Under Section 2(c)(1) to consider the performance of a specific employee of the District.

XI. Continue Regular Board Meeting to March 3, 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.