



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, March 17, 2016, 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. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
 - D. Approval of Austin Gardens Master Plan*
 - E. Approval of Executive Director's Contract
- 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 – None
 - B. Buildings and Grounds/Facility Maintenance – Commissioner Guarino
 1. Professional Services – Building Assessments*
 - C. Administration and Finance Committee – Commissioner Wick
- VII. New Business**
 1. WSSRA Annual Update
 2. Greening Advisory Committee (GAC) Annual Update
 3. Friends of Oak Park Conservatory (FOPCON) Annual Update
 4. Oak Park Conservatory Operations Annual Report*
- VIII. Commissioners' Comments**

Commissioner Guarino
Commissioner Porreca
Commissioner Lentz
Commissioner Wick
President Aeschleman

IX. Closed Session

Under Section 2(c)(2) to consider collective negotiating matters between the District and its employees or their representatives.

X. Adjourn Meeting

*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.