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. Park District Citizen Committee New Appointment – Kevin Cohen
   E. Disposal Ordinance 2016-04-01

V. **Staff Reports**

   A. Executive Director’s Report*
   B. Updates and Information*
   C. Revenue/Expense Status Reports*

VI. **Closed Session**

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

VII. **Old Business**

   A. Recreation and Facility Program Committee – Commissioner Lentz
      1. Summer Camp Transportation Bid*

   B. Buildings and Grounds/Facility Maintenance – Commissioner Guarino

   C. Administration and Finance Committee – Commissioner Wick
      1. Collective Bargaining Agreement**

VIII. **New Business**

   1. Cheney Mansion Annual Report *
IX. Commissioners’ Comments
Commissioner Lentz
Commissioner Wick
Commissioner Guarino
Commissioner Porreca
President Aeschleman

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.