



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison St., Oak Park, Illinois 60302
Thursday, July 21, 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 VOP IGA for Divvy Bikes*
 - E. Approval of 2017 Budget Guidelines/Timeline*
 - F. Approval of Austin Gardens Trust Disbursement*
 - G. Approval of Disposal of Surplus Property Ordinance 2016-07-01*
- 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 – Commissioner Lentz
 - B. Buildings and Grounds/Facility Maintenance – Commissioner Guarino
 1. Euclid Park Professional Fees*
 2. Realgy Solar Lease Agreement*
 3. Fox & Longfellow Park Retaining Wall Contract*
 4. Park Signage Contract Award*
 - C. Administration and Finance Committee – Commissioner Wick
 1. 2015 Audit Report*
- VII. **New Business**
- VIII. **Commissioners' Comments**
Commissioner Porreca
Commissioner Lentz
Commissioner Wick
Commissioner Guarino
President Aeschleman

IX. Closed Session

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.