

PARK DISTRICT OF OAK PARK
Special Meeting - Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302

Thursday, December 8, 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. Approve Cash and Investment Summary**
 - B. Approve Warrants and Bills**
 - C. Approve Board Meeting Minutes*
 - D. Approve 2017 PACT Agreements*
 - E. Approve 2017 Board Action Calendar*
 - F. Approve Appointment of WSSRA Representatives*
 - G. Approve Dog Park Policy*
 - H. Approve Bi-Annual Review and Release of Closed Session Minutes*
 - I. Approve Community Solar Letter of Interest*
- 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
 - B. Buildings and Grounds Committee
 1. Euclid Square Park Improvement Phase II Approval*
 2. Rehm Park Master Plan Acceptance*
 - C. Administration and Finance Committee
 1. Network Switches*
- VII. **New Business**
 1. Parks Foundation Update
 2. Gymnastics
 3. IGOV Candidate Forum

VIII. Commissioners' Comments

Commissioner Porreca
Commissioner Wick
Commissioner Lentz
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.