



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 16, 2017, 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. Park District Citizen Committee New Member Appointment*
 - E. Approval of Disposal Ordinance 2017-02-01*
- 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. Ridgeland Common Recreation Complex Motorized Blinds*
 2. Taylor Park Drainage**
 3. Austin Gardens Update
 - C. Administration and Finance Committee – Commissioner Wick
 1. Historic Properties Facility Assessment*
- VIII. New Business**
 1. Annual Recreation Department Report*
 2. Annual Revenue Facilities Report*
 3. Flooring Contract Update
- IX. Commissioners' Comments**
Commissioner Wick
Commissioner Porreca
Commissioner Lentz
Commissioner Guarino
President Aeschleman

X. Closed Session

XI. Continue Meeting To March 2, 2017

*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.