



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 16, 2017, 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 Travel Reimbursement Ordinance*
 - E. Approval of Purchase Card Agreement*
- 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 – None
 - C. Administration and Finance Committee – Commissioner Wick
 1. Donation of Solar Panels by Natural Resources Defense Council*
 2. Austin Gardens Update
- VII. **New Business**
 1. WSSRA Annual Update
 2. Greening Advisory Committee (GAC) Annual Update
 3. Roofing Stevenson Contract Award*

VIII. Commissioners' Comments

Commissioner Porreca
Commissioner Lentz
Commissioner Wick
Commissioner Guarino
President Aeschleman

IX. Closed Session

Closed Session for the discussion of the performance of a specific employee of the District.

X. Continue Meeting to April 6, 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.