



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, April 20, 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 Festival Theatre 2017-2019 Agreement*
 - E. Approval of 4th of July Gala*
 - F. Approval of Cook County Resolution For Property ID Data*
 - G. Approval of Park District Citizen Committee Appointment – Garth Katner*
- 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. Field Cistern Contract Approval**
 - C. Administration and Finance Committee – Commissioner Wick
- VII. New Business**
 1. Cheney Mansion Annual Report *
 2. First Quarter Performance Review*
 3. Pool Collaboration Discussion Update
 4. Stevenson Center Lease For TASC*
- VIII. Commissioners’ Comments**

Commissioner Lentz
Commissioner Wick
Commissioner Guarino
Commissioner Porreca
President Aeschleman

IX. Closed Session

X. Continue Meeting to May 4, 2017 Committee of the Whole 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.