



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, July 27, 2017, 6:00pm

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 2017 Budget Guidelines/Timeline*
- 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
 - C. Administration and Finance Committee – Commissioner Wick
 1. Approval of MOU For Community Recreation Center Collaboration*
 2. Austin Gardens Update
- VII. **New Business**
 1. Performance Measure Quarterly Review*
- VIII. **Commissioners' Comments**
Commissioner Guarino
Commissioner Porreca
Commissioner Lentz
Commissioner Wick
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.