



PARK DISTRICT of OAK PARK

*In partnership with the community, we enrich
lives by providing meaningful experiences through programs, parks, and facilities*

**PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, August 17, 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. Cash and Investment Summary*
 - B. Warrants and Bills*
 - C. Minutes*
- 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 Committee - None
 - C. Administration and Finance Committee – None
 1. 2018-2022 CIP Approval*
 2. Acceptance of Art Sculpture From Park Foundation*
 3. Pleasant Home 2nd and 3rd Floor Update
 4. Austin Gardens Update
- VII. **New Business**
- VIII. **Commissioners' Comments**
Commissioner Lentz
Commissioner Wick
Commissioner Guarino
Commissioner Porreca
President Aeschleman
- IX. **Executive Session**
- X. **Adjourn**

*Indicates information attached

**Indicates 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.