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.