



# **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, October 26, 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\*
- 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
    1. Collaboration for Early Childhood Care & Education Agreement\*
  - B. Buildings and Grounds/Facility Maintenance Committee – Commissioner Guarino
    1. Mills Park Master Plan Recommendation\*
  - C. Administration and Finance Committee – Commissioner Wick
    1. Pleasant Home 2<sup>nd</sup> and 3<sup>rd</sup> Floor Recommendation Update
- VII. New Business**
  1. 2017 Performance Measure Quarterly Review\*
  2. Conservatory Roof Bid Update
- VIII. Commissioners' Comments**

Commissioner Porreca  
Commissioner Guarino  
Commissioner Wick  
Commissioner Lentz  
President Aeschleman

**IX. Closed Session**

**X. Continue Regular Board Meeting to the November 2, 2017, COW Meeting**

\*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](mailto:Karen.Gruszka@pdop.org).