



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, November 30, 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. **Public Hearing – Statutory Budget & Appropriation**
 - Statutory Budget & Appropriation
 - Public Comment
 - Adjournment of Public Hearing back to
- V. **Consent Agenda**
 - A. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Board Meeting Minutes*
 - D. Approve 2017 Tax Year Levy – Abatement Ordinance 2017-11-02 for 2011 Bond*
 - E. Approve 2017 Tax Year Levy – Abatement Ordinance 2017-11-03 for 2012 Bond*
 - F. Approve 2017 Tax Year Levy – Abatement Ordinance 2017-11-04 for 2013 Bond*
 - G. Approve Working Budget – Department Goals*
 - H. Approve Administrative Policy Manual (Including Personnel, Administrative, Board Policies)*
 - I. Approve Safety Manual
 - J. Approve Crisis Manual
 - K. Approve 2018 Committee and Board Meeting Calendar*
 - L. Approve IAPD Annual Meeting Credentials Certificate*
- VI. **Staff Reports**
 - A. Executive Director’s Report*
 - B. Updates and Information*
 - C. Revenue/Expense Status Reports*
- VII. **Old Business**
 - A. Recreation and Facility Program Committee - None
 - B. Buildings and Grounds/Facility Maintenance - None
 - C. Administration and Finance Committee
 1. Tax Levy Ordinance 2017-11-01 for 2017*

2. Budget and Appropriation Ordinance 2017-11-05 *
3. Community Recreation Center Update

VIII. New Business

1. AYSO Annual Update
2. OPYB/S Annual Update

IX. Commissioners' Comments

Commissioner Guarino
Commissioner Porreca
Commissioner Wick
Commissioner Lentz
President Aeschleman

X. Closed Session

XI. Adjourn

*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.