



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, January 25, 2018, 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. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Minutes*
 - D. Euclid Square Park Master Plan*
 - E. Park District Citizen Committee New Member Appointment – Karen McMillin*
 - F. Park District of Oak Park Disposal Ordinance – 2018-01-01*
- 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
 - B. Buildings and Grounds/Facility Maintenance
 1. Pleasant Home Roofing Bid*
 2. Tree Removal and Trimming Bid*
 - C. Administration and Finance Committee
- VII. New Business**
 1. 2017 Performance Measures Review Update*
 2. Field Utilization Update*
 3. Envision Oak Park 2014 Update
- VIII. Commissioners’ Comments**

Commissioner Porreca
Commissioner Wick
Commissioner Guarino
Commissioner Lentz
President Aeschleman

IX. Closed Session

X. 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.