



# **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, February 15, 2018, 7:30pm**

## **AGENDA**

- I. **Call to Order/Roll Call**
- II. **Approval of Agenda**
- III. **Annual Community Service Awards**
- IV. **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.*
- V. **Consent Agenda**
  - A. Approval of Cash and Investment Summary\*
  - B. Approval of Warrants and Bills\*
  - C. Approval of Minutes\*
  - D. Approval of Disposal of Surplus Property Ordinance 2018-02-01\*
- 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
    1. Apparel Contract\*
  - B. Buildings and Grounds Committee – Commissioner Guarino
    1. Field Park Playground Bid Approval\*
    2. Fox and Andersen Parks Flooring Bid Approval\*
    3. Zamboni Purchase Approval\*
  - C. Administration and Finance Committee – Commissioner Wick
    1. Park District of Oak Park 2017 Annual Report\*\*
- VIII. **New Business**
  1. Park District Citizen Committee Annual Update
  2. Annual Recreation Department Report\*
  3. Annual Revenue Facilities Report\*
  4. IGOV Discussion Update
- IX. **Commissioners' Comments**  
Commissioner Wick  
Commissioner Porreca  
Commissioner Lentz  
Commissioner Guarino  
President Aeschleman

**X. Closed Session**

**XI. Adjourn Meeting**

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