



PARK DISTRICT of OAK PARK

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Regular Park Board Meeting
Hedges Administrative Center
218 Madison St., Oak Park, Illinois 60302
Thursday, April 19, 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. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
 - D. Approval of 4th of July Gala*
 - E. Approval of VOP Parking Intergovernmental Agreement*
- 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 – Commissioner Guarino
 - C. Administration and Finance Committee – None
 1. Strategic Plan Update
- VII. New Business**
 1. 2018 Performance Measures Quarterly Update*
 2. Facility Utilization Annual Report**
- VIII. Commissioners' Comments**

Commissioner Lentz
Commissioner Wick
Commissioner Guarino
Commissioner Porreca
President Aeschleman
- IX. Closed Session**
- X. 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.