



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, July 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 Randolph Master Plan
 - E. Approval of Park District Citizen Committee Nomination – Collin Boltz*
 - F. Approval of Ordinance for Disposal of Surplus Property – 2018-07-01*
- 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 – Commissioner Porrecca
 - B. Buildings and Grounds/Facility Maintenance – Commissioner Lentz
 1. CIP Update/Park Projects for 2019-2023*
 - C. Administration and Finance Committee – Commissioner Wick
 1. Tax Efficiency Task Force Update
- VII. **New Business**
 1. Board Liaison Guidelines**
- VIII. **Commissioners' Comments**
Commissioner Aeschleman
Commissioner Porrecca
Commissioner Lentz
Commissioner Wick
President Guarino
- 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.