

*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, August 23, 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. Cash and Investment Summary*
 - B. Warrants and Bills*
 - C. Minutes*
 - D. Ordinance for Disposal of Surplus Property*
- 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 Committee
 1. Rehm Pool Bathhouse Improvements Contract*
 2. Cheney Mansion Entry Plaza Contract*
 - C. Administration and Finance Committee
 1. Custodial Contract*
 2. Sun Energy Pledge Drive Update
 3. Liaison Guidelines**
- VII. New Business**
 1. 2018 Performance Measure Quarterly Review*
 2. Referendum Question Update
 3. Elected Officials BBQ Update
 4. Fall Tour Update
- VIII. Closed Session**

IX. Commissioners' Comments

Commissioner Lentz
Commissioner Wick
Commissioner Aeschleman
Commissioner Porreca
President Guarino

X. Adjourn

*Indicates information attached

**Indicates 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.