

**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Hedges Administrative Center**  
**218 Madison Street, Oak Park, Illinois 60302**  
**Thursday, September 20, 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 99 Year Lease for Stevenson Park\*
  - E. Approval of D97 Carroll Park 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 Committee – Commissioner Lentz
    1. Approval of Cheney Mansion Entry Plaza Contract\*\*
  - C. Administration and Finance Committee – Commissioner Wick
    1. Approval of 2018 OSLAD Application\*
    2. Approval of Custodial Contract\*\*
- VII. **New Business**
- VIII. **Commissioners' Comments**  
Commissioner Wick  
Commissioner Aeschleman  
Commissioner Porreca  
Commissioner Lentz  
President Guarino
- IX. **Executive Session**
- 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.