



PARK DISTRICT of OAK PARK

*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, October 18, 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*
- 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 Porreca
 - B. Buildings and Grounds/Facility Maintenance Committee – Commissioner Lentz
 - C. Administration and Finance Committee – Commissioner Wick
- VII. New Business**
 1. 2018 Performance Measure Quarterly Review*
 2. Realty Energy Agreement – RCRC Expansion Update
 3. Executive Director's Employment Agreement Update
 4. Elected Officials BBQ, Wednesday, October 24, 2018 Update
- VIII. Commissioners' Comments**

Commissioner Porreca
Commissioner Aeschleman
Commissioner Wick
Commissioner Lentz
President Guarino
- IX. Closed Session**
- X. Continue Regular Board Meeting to the November 1, 2018, COW Meeting**

*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.