



# **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, November 15, 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. Public Hearing – Statutory Budget & Appropriation**
  - Statutory Budget & Appropriation
  - Public Comment
  - Adjournment of Public Hearing back to Regular Meeting
- V. Consent Agenda**
  - A.** Approve Cash and Investment Summary\*
  - B.** Approve Warrants and Bills\*
  - C.** Approve Board Meeting Minutes\*
  - D.** Approve 2018 Tax Year Levy – Abatement Ordinance 2018-11-02 for 2011 Bond\*
  - E.** Approve 2018 Tax Year Levy – Abatement Ordinance 2018-11-03 for 2012 Bond\*
  - F.** Approve 2018 Tax Year Levy – Abatement Ordinance 2018-11-04 for 2013 Bond\*
  - G.** Approve Working Budget – Department Goals\*
  - H.** Approve Administrative Policy Manual (Including Personnel, Administrative, Board Policies)\*
  - I.** Approve Safety Manual\*
  - J.** Approve Crisis Manual\*
  - K.** Approve 2019 Committee and Board Meeting Calendar\*
  - L.** Approve IAPD Annual Meeting Credentials Certificate\*
  - M.** Approve Park District Citizen Committee Applicants – Ozzie Bruno, Christina Waters\*
- VI. Staff Reports**
  - A.** Executive Director’s Report\*
  - B.** Updates and Information\*
  - C.** Revenue/Expense Status Reports\*
- VII. Old Business**
  - A.** Recreation and Facility Program Committee - None
  - B.** Buildings and Grounds/Facility Maintenance
    1. Contract Approval for Professional Service Fees – Carroll Center

- C. Administration and Finance Committee
  - 1. Tax Levy Ordinance 2018-11-01 for 2018\*
  - 2. 2019 Budget and Appropriation Ordinance 2018-11-05 \*

**VIII. New Business**

- 1. AYSO Annual Update
- 2. OPYB/S Annual Update

**IX. Commissioners' Comments**

Commissioner Aeschleman  
Commissioner Porreca  
Commissioner Wick  
Commissioner Lentz  
President Guarino

**X. Closed Session**

**XI. Adjourn**

\*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.