



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302

Thursday, December 13, 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. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Board Meeting Minutes*
 - D. Approve 2019-2021 Strategic Plan*
 - E. Approve 2019-2021 FOPCON Agreement*
 - F. Approve Barrie Reservoir Lease Agreement*
 - G. Approve D97 Intergovernmental Agreement*
 - H. Approve Lindberg Park Master Plan Agreement*
 - I. Approve 2019 PACT Agreements*
 - J. Approve 2019 Board Action Calendar*
 - K. Approve Bi-Annual Review and Release of Closed Session 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
 - B. Buildings and Grounds Committee
 - C. Administration and Finance Committee
- VII. New Business**
 1. Parks Foundation Update

VIII. Commissioners' Comments

Commissioner Porreca
Commissioner Wick
Commissioner Aeshleman
Commissioner Lentz
President Guarino

IX. Closed Session

X. Continue 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.