



PARK DISTRICT of OAK PARK

*In partnership with the community, we provide
quality parks and recreation experiences for the residents of Oak Park*

**PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302**

**Thursday, January 10, 2019
Directly Following the Continued Board Meeting**

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Recreation and Special Facility Program Committee**
 - A. Field Utilization Report*
 - B. Program Scholarship Report*
 - C. 2019 PACT Agreements*
- IV. Parks and Planning Committee**
 - A. Fuel and Fleet Service Update
- V. Administration and Finance Committee**
 - A. Paycom Contract Recommendation*
 - B. IPRIME Investment Resolution 2019-01-01*
 - C. Appointment of Kyle Cratty as Trustee for IPrime Resolution 2019-01-02*
 - D. Illinois Park and Recreation Conference, January 24-26, Update
- VI. New Business**
- VII. Executive Session**
- VIII. Adjournment**

* Indicates information attached.

** Indicates information to be provided before or at the meeting.

Update indicates verbal report provided at meeting no materials attached

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.