



# **PARK DISTRICT** of OAK PARK

**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Hedges Administrative Center**  
**218 Madison St., Oak Park, Illinois 60302**  
**Thursday, January 17, 2019, 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 Minutes\*
  - D. Approve 2018 PACT Agreements: Ascension, OPTA, SEAPCO, St. Giles\*
  - E. Disposal Ordinance 2019-01-03\*
- 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. Parks and Planning Committee
  - C. Administration and Finance Committee
    1. Paycom Contract\*
    2. IPRIME Investment Resolution 2019-01-01\*
    3. Appointment of Kyle Cratty as Trustee for IPRIME Resolution 2019-01-02\*
- VII. New Business**
  1. 2018 Performance Measures Review Update\*
  2. Center Utilization Update\*\*
- VIII. Commissioners' Comments**

Commissioner Porreca  
Commissioner Wick  
Commissioner Aeshleman  
Commissioner Lentz  
President Guarino

**IX. Closed Session**

**X. 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.