



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, February 21, 2019, 7:30pm

AGENDA

- I. **Call to Order/Roll Call**
- II. **Approval of Agenda**
- III. **Annual Community Service Awards**
- IV. **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.
- V. **Consent Agenda**
 - A. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
- 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 – Commissioner Porreca
 1. Registration Software Contract*
 - B. Parks and Planning Committee – Commissioner Lentz
 - C. Administration and Finance Committee – Commissioner Wick
 1. Community Survey Contract*
- VIII. **New Business**
 1. Annual Recreation Department Report*
 2. Annual Special Facilities Report*
 3. Stevenson Professional Fees Contract*
 4. Barrie Flooring Contract*
- IX. **Commissioners' Comments**
Commissioner Wick
Commissioner Porreca
Commissioner Lentz
Commissioner Aeschleman
President Guarino

X. Closed Session

Motion to convene in closed session for the discussion of the performance of a specific employee of the District.

XI. Continue Meeting to the Committee of the Whole Meeting, March 7, 2019

*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.