



# **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, March 21, 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. Approval of Cash and Investment Summary\*
  - B. Approval of Warrants and Bills\*
  - C. Approval of Minutes\*
  - D. Environmental Report Card\*
  - E. Surplus Property Disposal Ordinance 2019-03-01\*
- 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 – None
  - B. Parks and Planning Committee – Commissioner Lentz
    1. Carroll Center Addition and Renovation Contract Update\*\*
    2. VOP Fleet & Fuel Services Intergovernmental Agreement\*
  - C. Administration and Finance Committee – Commissioner Wick
    1. Dole Center Property Transfer\*
- VII. New Business**
  1. WSSRA Annual Update
- VIII. Commissioners' Comments**

Commissioner Porreca  
Commissioner Lentz  
Commissioner Wick  
Commissioner Aeschleman  
President Guarino
- IX. Closed Session**
- X. Continue Meeting to the Committee of the Whole Meeting, April 4, 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.