



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, April 18, 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. Approval of 4th of July Gala*
 - E. Approval of Park District Citizen Committee Appointment – Frank Patterson*
 - F. Approval of Greening Advisory Committee Appointment – Alice Tulley*
 - G. Approval of Greening Advisory Committee Appointment – Andrea Green*
- 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 – None
 - C. Administration and Finance Committee – Commissioner Wick
 1. Senior Citizen’s Center OPRF Agreement*
- VII. New Business**
 1. Pleasant Home Annual Update
 2. Diving Tower Removal**
 3. 2019 Performance Measures Quarterly Update*
- VIII. Commissioners’ Comments**

Commissioner Lentz
Commissioner Wick
Commissioner Aeschleman
Commissioner Porreca
President Guarino
- IX. Closed Session**
- X. Continue Regular Board Meeting to May 2, 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.