



PARK DISTRICT of OAK PARK

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Regular Park Board Meeting
Hedges Administrative Center
218 Madison St., Oak Park, Illinois 60302
Thursday, May 16, 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. Ethics Ordinance Annual Review*
- 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. Buildings and Grounds/Facility Maintenance – Commissioner Wick
 1. Stevenson Park Contract Update
 2. Carroll Center Expansion Contract Update*
 3. Carroll Park Playground Contract Update*
 - C. Administration and Finance Committee – Commissioner Porreca
 1. D97 Fields Intergovernmental Agreement*
- VII. **New Business**
 1. Dole Center Flooring Contract Update*
 2. Dole Center Library Lease Agreement*
- VIII. **Commissioners' Comments**
Commissioner Porreca
Commissioner Worley-Hood
Commissioner Wick
Commissioner Wollmuth
President Lentz
- IX. **Closed Session**
- X. **Continue Meeting to the June 6, Committee of the Whole Meeting**

*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.