



# PARK DISTRICT of OAK PARK

*In partnership with the community, we enrich lives by providing meaningful experiences through programs, parks, and facilities*

## PARK DISTRICT OF OAK PARK Committee of the Whole Meeting

**Hedges Administrative Center**  
218 Madison Street  
Oak Park, Illinois

Thursday, July 11, 2019, 7:30pm

### **AGENDA**

- I. **Call to Order/Roll Call**
- II. **Public Comment**
- III. **Recreation and Facility Program Committee** – Commissioner Wollmuth: Chair
- IV. **Parks and Planning Committee** – Commissioner Wick: Chair
  - A. CIP/Park Projects for 2020-2024 Update
  - B. Pleasant Home Driveway Replacement\*
- V. **Administration and Finance Committee** – Commissioner Porreca: Chair
  - A. Budget Timeline and Guidelines Update
  - B. Copier Contract Update
  - C. OSLAD Grant Authorization\*
  - D. LWCF Grant Authorization\*
  - E. Quarterly Performance Review\*
  - F. Committee Name Revisions\*
  - G. Dole Lease – Oak Park Society of Model Engineers\*
  - H. MOU Oak Park Mental Health Board\*
  - I. Rehm Tennis Court Update
- VI. **New Business**
- VII. **Closed Session**
- VIII. **Adjournment**

\* Indicates information attached.

\*\* Indicates information to be provided before or at the meeting.

Update indicates verbal report provided at meeting no materials attached

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 email Karen.Gruszka@pdop.org.