



**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, July 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 OSLAD Grant Authorization\*
  - E. Approval of LWCF Grant Authorization\*
  - F. Approval of Committee Name Revisions\*
  - G. Approval of Dole Lease – Oak Park Society of Model Engineers\*
- 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
  - B. Parks and Planning Committee
    1. CIP Update/Park Projects for 2020-2024\*\*
    2. Pleasant Home Driveway Replacement\*
  - C. Administration and Finance Committee
    1. Budget and Training Guidelines\*\*
    2. MOU Oak Park Mental Health Board\*
- VII. **New Business**
  1. IGOV Discussion
- VIII. **Commissioners' Comments**  
Commissioner Wollmuth  
Commissioner Porreca  
Commissioner Worley-Hood  
Commissioner Wick  
President Lentz
- IX. **Closed Session**
- X. **Adjourn 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.