

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

**PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, August 22, 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. Cash and Investment Summary*
 - B. Warrants and Bills*
 - C. Minutes*
 - D. Disposal Ordinance 2019-08-01*
- V. Staff Reports**
 - A. Executive Director's Report*
 - B. Updates and Information*
 - C. Revenue/Expense Status Reports*
- VI. Old Business**
 - A. Administration and Finance Committee
 1. PDOP Community Survey Results*
 2. Strategic Plan Progress Report**
 - B. Recreation and Facility Program Committee – None
 - C. Parks and Planning Committee
 1. Rehm Tennis Court Contract Approval**
- VII. New Business**
 1. FOCON Discussion of Blue Line Stop Name Change
 2. Parameters Bond Ordinance 2019-09-01*
 3. Dole Building Automation System*
 4. Elected Officials BBQ Update
- VIII. Closed Session**

IX. Commissioners' Comments

Commissioner Porreca
Commissioner Worley-Hood
Commissioner Wick
Commissioner Wollmuth
President Lentz

X. Continue Meeting to the September 5, 2019, Committee of the Whole Meeting

*Indicates information attached

**Indicates 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.