



# 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  
Regular Park Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois 60302  
Thursday, October 24, 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. Environmental Sustainability Advisory Committee Application – Gordon Waldron\*
  - E. EL Stop Name Change Approval
- 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 – Commissioner Wollmuth
    1. Collaboration for Early Childhood Care & Education Agreement\*
  - B. Parks and Planning Committee – Commissioner Wick
    1. Professional Services for Wenonah and Randolph Parks – Contract Approval\*
    2. Conservatory Glass Repair – Contract Approval\*
  - C. Administration and Finance Committee – Commissioner Porreca
    1. 2019-2021 Audit Engagement Letter\*
    2. Copier Lease Agreement\*
- VII. **New Business**
  1. OPYB/S Update
  2. AYSO Update
  3. 2019 Performance Measure Quarterly Review\*
- VIII. **Commissioners’ Comments**  
Commissioner Porreca  
Commissioner Wollmuth  
Commissioner Wick  
Commissioner Worley-Hood  
President Lentz

**IX. Closed Session**

**X. Continue Regular Board 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.