



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, December 19, 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. **Public Hearing – Statutory Budget & Appropriation**
 - Statutory Budget & Appropriation
 - Public Comment
 - Adjournment of Public Hearing back to Regular Meeting
- V. **Consent Agenda**
 - A. Approve Cash and Investment Summary*
 - B. Approve Warrants and Bills*
 - C. Approve Board Meeting Minutes*
 - D. Approve 2019 Tax Year Levy – Abatement Ordinance 2019-12-02 for 2012 Bond*
 - E. Approve 2019 Tax Year Levy – Abatement Ordinance 2019-12-03 for 2013 Bond*
 - F. Approve 2019 Tax Year Levy – Abatement Ordinance 2019-12-04 for 2019 Bond*
 - G. Approve Working Budget – Department Goals*
 - H. Approve Bi-Annual Review and Release of Closed Session Minutes*
 - I. Approve Board Action Calendar*
 - J. Approve PlanitGreen Climate Letter of Commitment*
 - K. Approve 2020 PACT Agreements*
- VI. **Staff Reports**
 - A. Executive Director’s Report*
 - B. Updates and Information*
 - C. Revenue/Expense Status Reports*
- VII. **Old Business**
 - A. Recreation and Facility Program Committee – None
 - B. Administration and Finance Committee – Commissioner Porreca
 1. Tax Levy Ordinance 2019-12-01 for 2019*
 2. 2020 Budget and Appropriation Ordinance 2019-12-05*
 - C. Parks and Planning Committee – Commissioner Wick*
 1. IDNR PARC Grant Resolution of Authorization

VIII. New Business

IX. Commissioners' Comments

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

X. Closed Session

XI. Adjourn

*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.