



PARK DISTRICT of OAK PARK

PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Zoom Meeting ID: 823 4377 5259, Password: 001612
Thursday, May 28, 2020
Directly Following the Annual Meeting

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. Ethics Ordinance Annual Review*
- 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 – None
 - B. Buildings and Grounds/Facility Maintenance – None
 - C. Administration and Finance Committee – Commissioner Porreca
 1. Promotion Policy*
 2. Benefit Protection Leave Service for Covid-19 Related Furlough*
 3. Collective Bargaining Agreement, April 1, 2020 – March 31, 2024*
- VII. **New Business**
 1. Annual FOPCON Report Update*
 2. Annual Oak Park Conservatory Report Update*
 3. Annual Cheney Mansion Report Update*
 4. Summer Operations Discussion
- VIII. **Commissioners' Comments**
Commissioner Porreca
Commissioner Worley-Hood
Commissioner Wick
Commissioner Wollmuth
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.