



**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 16, 2020, 7:30pm**

**Due to the physical distancing standards required under Governor Pritzker's order and guidance, seating in the Board Room will be very limited for this meeting. You are encouraged to listen to the meeting by calling 425-436-6346; access code is 135606.**

**Masks must be worn at all times during the meeting  
and when inside the Administration Building.**

**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 updated MOU with Community Mental Health Board of Oak Park Township\*
- 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. Parks and Planning Committee – Commissioner Wick
    1. CIP Update/Park Projects for 2021-2025\*
  - C. Administration and Finance Committee – Commissioner Porreca
    1. 2020-2022 Youth Interventionist Agreement\*
- VII. **New Business**
  1. Quarterly Performance Measures Review\*\*
  2. Resolution 2020-7-01, Park and Recreation Professionals Day\*

**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.