

PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, September 17, 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: 135606*

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 Park District Disposal Ordinance 2020-09-01
- 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 – None
 - C. Administration and Finance Committee – Porreca
 1. Park District Regulation 7.17 Update
- VII. **New Business**
 1. Park District Gift From Tom Basset-Dilley
- VIII. **Commissioners' Comments**
Commissioner Worley-Hood
Commissioner Wollmuth
Commissioner Porreca
Commissioner Wick
President Lentz

IX. Closed Session

X. Adjourn

*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.