



# 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 22, 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. Executive Director's Contract\*\*
  - E. Dementia Friendly Community Resolution 2020-10-01\*
  - F. Disposal of Surplus Property 2020-10-02\*
- 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
  - B. Parks and Planning Committee – Commissioner Wick
    1. Tree Removal and Pruning Contract\*
  - C. Administration and Finance Committee – Commissioner Porreca
    1. Community Service Award Nominations Gathered Update
    2. NRPA Conference, October 27-29, 2020, Update
- VII. **New Business**
  1. OPYB/S Update
  2. AYSO Update
- VIII. **Commissioners' Comments**  
Commissioner Wollmuth  
Commissioner Wick  
Commissioner Worley-Hood  
Commissioner Porreca  
President Lentz

**IX. Closed Session**

**X. Adjourn 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.