

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, August 19, 2021, 7:30pm

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. <u>Visitor/Public Comment</u>

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. Cash and Investment Summary*
- **B.** Warrants and Bills*
- C. Minutes*
- **D.** Disposal Ordinance 2021-08-01*

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 Commissioner Wollmuth
- **B.** Parks and Planning Committee Commissioner Worley-Hood
 - 1. 228-230 Madison Street Demolition Contract Award*
 - 2. Pleasant Home Geo Thermal Contract Award*
- C. Administration and Finance Committee Commissioner Wick
 - 1. Mid-Year Review of Budget*
 - 2. 2021 Strategic Plan Progress Update

VII. New Business

VIII. <u>Commissioners' Comments</u>

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

IX. Closed Session

X. Adjourn 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.

^{*}Indicates information attached

^{**}Indicates information to be provided at or prior to the meeting.