



# **PARK DISTRICT of OAK PARK**

Due to the COVID outbreak, Park District Board President Porreca has determined that an in-person meeting of the Park District of Oak Park's Regular Board Meeting scheduled for Thursday, January 20, 2022, is not practicable or prudent. Accordingly, the meeting will take place via Zoom, \*not\* on site at the Hedges Administrative Center, 218 Madison Street, at 7:30pm.

## **PARK DISTRICT OF OAK PARK Regular Board Meeting Zoom Meeting**

**Thursday, January 20, 2022, 7:30pm**

<https://us02web.zoom.us/j/87005405794?pwd=aWUxaFUycEMrZVVyeTEzRGwzcDNnQT09>

Meeting ID: 870 0540 5794

Passcode: 981105

### **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 Stevenson Park Master Plan Update Approval\*
- 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 Chair
  - B. Parks and Planning Committee – Commissioner Worley-Hood Chair
    1. Rehm Pool – Pool Preparation and Painting Approval Update\*
    2. Park District HVAC Contract Approval\*
    3. Dole Center Tuck-Pointing Contract Approval\*
  - C. Administration and Finance Committee – Commissioner Wick Chair
    1. Tax Levy Abatement Resolution 2022-01-01\*
- VII. New Business**
  1. 2021 Performance Measured Year in Review

**VIII. Commissioners' Comments**

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

**IX. Closed Session**

**X. Continue Meeting to February 3, 2022**

\*Indicates information attached

\*\*Indicates information/or additional information to be provided at or prior to the meeting

*In partnership with the community, we enrich  
lives by providing meaningful experiences through programs, parks, and facilities*

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.