



# PARK DISTRICT of OAK PARK

PARK DISTRICT OF OAK PARK  
Regular Board Meeting  
218 Madison Street  
Oak Park, IL 60302

Thursday, March 17, 2022, 7:30pm

## 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 Festival Theater PACT Agreement\*
  - E. Approval of Executive Director's Contract
- 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
    1. Bus Bid Contract Award
  - B. Parks and Planning Committee – Commissioner Worley-Hood
  - C. Administration and Finance Committee – Commissioner Wick
- VII. **New Business**
  1. Festival Theater Annual Update
- VIII. **Commissioners' Comments**  
Commissioner Lentz  
Commissioner Wollmuth  
Commissioner Wick  
Commissioner Worley-Hood  
President Porreca
- IX. **Closed Session**
- X. **Adjournment**

\*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 email at [Karen.Gruszka@pdop.org](mailto:Karen.Gruszka@pdop.org).