

#### PARK DISTRICT OF OAK PARK

Regular Park Board Meeting Electronically via (425) 436-6346, ID 135606 218 Madison St., Oak Park, Illinois 60302 Thursday, April 16, 2020, 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\*

## 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 Porreca
- **B.** Parks and Planning Committee Commissioner Wollmuth
- C. Administration and Finance Committee Commissioner Wick

## VII. New Business

- 1. Parameters Bond Ordinance 2020-04-01
- 2. IMRF Authorized Agent

# VIII. Commissioners' Comments

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

# 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.

<sup>\*</sup>Indicates information attached

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