

PARK DISTRICT OF OAK PARK

Regular Park Board Meeting Via Zoom Meeting ID 859-7501-6222, Password: 188755 Thursday, June 18, 2020, 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. Approval of Cash and Investment Summary*
- **B.** Approval of Warrants and Bills*
- **C.** Approval of Minutes*
- **D.** Approval of 2019 Audit Report*
- E. Approval of Bi-Annual Closed Session Minutes Review and Release*

V. <u>Staff Reports</u>

- A. Executive Director's Report*
- **B.** Updates and Information*
- C. Revenue/Expense Status Reports*

VI. Old Business

- **A.** Recreation and Facility Program Committee None
- **B.** Parks and Planning Committee None
- C. Administration and Finance Committee Commissioner Porreca
 - 1. 2021 Budget Timeline/Guidelines*

VII. <u>New Business</u>

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

- Commissioner Worley-Hood Commissioner Wick Commissioner Wollmuth Commissioner Porreca President Lentz
- IX. <u>Closed Session</u>

X. Adjourn Meeting

*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 (708) 725-2000 or via email at Karen.Gruszka@pdop.org.