

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 20, 2020, 7:30pm

Due to the physical distancing standards required under Governor Pritzker's order and guidance, seating in the Board Room will be very limited for this meeting. You are encouraged to listen to the meeting by calling: (425) 436-6346, Access Code: 135606*, PIN: 9367#

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. Cash and Investment Summary*
 - **B.** Warrants and Bills*
 - C. 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 Wollmuth
 - **B.** Parks and Planning Committee Commissioner Wick
 - C. Administration and Finance Committee Commissioner Porreca
 - 1. IMRF Authorized Agent*
 - 2. Strategic Plan Progress Report Update
 - 3. Community Recreation Center Update
 - 4. Pleasant Home Agreement Update
- VII. <u>New Business</u>
- VIII. Closed Session

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

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

X. Adjourn Meeting

*Indicates information attached

**Indicates 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.