



PARK DISTRICT of OAK PARK

*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, October 14, 2021, 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. Approve 2022 Committee and Board Meeting Calendar*
 - E. Park District Citizen Committee Application – Aaron Stigger*
 - F. Mandatory Covid-19 Vaccination and Testing Policy*
- 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 Worley-Hood
 - C. Administration and Finance Committee – Commissioner Wick
 1. Parameters Ordinance* - Consideration and action on an ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of not to exceed \$6,000,000 General Obligation Debt Certificates (Limited Tax), Series 2021, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.
 2. 2022-2024 Strategic Plan Approval*
- VII. New Business**
 1. CRC Update

VIII. Commissioners' Comments

Commissioner Wollmuth

Commissioner Wick

Commissioner Worley-Hood

Commissioner Lentz

President Porreca

IX. Closed Session

X. Adjourn Regular Board 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.