



**PARK DISTRICT OF OAK PARK**  
**Regular Board Meeting**  
**Hedges Administrative Center**  
**218 Madison Street**  
**Oak Park, IL 60302**

**Thursday, December 16, 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. Approve Cash and Investment Summary\***
  - B. Approve Warrants and Bills\***
  - C. Approve Board Meeting Minutes\***
  - D. Approve ESAC Application – Brad Wolter\***
  - E. Approve Administrative and Board Policy Manuals\***
  - F. Approve Personnel Policy Manual\***
  - G. Approve Safety Manual\***
  - H. Approve Crisis and Communication Manual\***
  - I. Approve Bi-Annual Review and Release of Closed Session Minutes\***
  - J. Approve 2022 Board Action Calendar\***
- 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**
- VII. New Business**
  - 1. AYSO Update**
  - 2. OPYB/S Update**
  - 3. Active Adults Advisory Committee Update**

**VIII. Commissioners' Comments**

Commissioner Lentz

Commissioner Wick

Commissioner Wollmuth

Commissioner Worley-Hood

President Porreca

**IX. Closed Session**

**X. Adjourn Meeting**

\*Indicates information attached

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

*In partnership with the community, we enrich  
lives by providing meaningful experiences through programs, parks, and facilities*

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.