



PARK DISTRICT of OAK PARK

PARK DISTRICT OF OAK PARK Regular Board Meeting

Zoom Meeting

<https://us02web.zoom.us/j/87415418002?pwd=aTFuOEtoM3B6R0tEZCt0eDdVSTJ4Zz09>

Meeting ID: 874 1541 8002 Password: 566071

Thursday, February 17, 2022, 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. Approval of ESAC Applicant –Debra McQueen*
- 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
 1. 2022 Apparel Bid Contract*
 - B. Parks and Planning Committee – Commissioner Worley-Hood
 - C. Administration and Finance Committee – Commissioner Wick
 1. Bank Services RFP Contract Approval*
- VII. New Business**
 1. Annual Special Facilities Department Report*
 2. Annual Recreation Department Report*
 3. Annual Historic Properties Report*
- VIII. Commissioners’ Comments**

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

IX. Closed Session

X. Adjournment

*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.