

PARK DISTRICT OF OAK PARK

Regular Park Board Meeting Hedges Administrative Center 218 Madison St., Oak Park, Illinois 60302 Thursday, January 16, 2020, 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 Minutes*
- **D.** Non-Discrimination/Anti-Harassment Amendment Ordinance 2020-01-01*

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
- B. Parks and Planning Committee
- C. Administration and Finance Committee

VII. New Business

1. 2019 Performance Measures Review Update*

VIII. Commissioners' Comments

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

IX. Closed Session

X. Adjourn

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.

^{*}Indicates information attached

^{**}Indicates information/or additional information to be provided at or prior to the meeting