



PARK DISTRICT of OAK PARK

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Regular Park Board Meeting
Hedges Administrative Center
218 Madison St., Oak Park, Illinois 60302
Thursday, March 19, 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. Approval of Cash and Investment Summary*
 - B. Approval of Warrants and Bills*
 - C. Approval of Minutes*
 - D. Approval of Park District Citizen's Committee New Appointment – Laura Johnson*
- 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 – None
 - B. Parks and Planning Committee – Commissioner Wick
 1. CRC Architect and Engineering Services Contract Approval*
 2. CRC Construction Manager Contract Approval*
 - C. Administration and Finance Committee – Commissioner Porreca
 1. Brochure Bid Approval*
- VII. New Business**
- VIII. Commissioners' Comments**

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