

PARK DISTRICT OF OAK PARK

Regular Park Board Meeting Hedges Administrative Center 218 Madison Street, Oak Park, Illinois 60302 Thursday, April 20, 2023, 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. Cash and Investment Summary*
 - B. Warrants and Bills*
 - C. Minutes*
- 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. Administration and Finance Committee Commissioner Wick
 - 1. 2023 Performance Measure 1st Quarter Review*
 - 2. Beverage and Snack Vending Services Contract Approval*
 - 3. Barrie Park Playground Construction Contract Approval*
 - 4. VOP IGA and Easement Agreement Approval*
 - C. Parks and Planning Committee Commissioner Worley-Hood
- VII. <u>New Business</u>
- VIII. Commissioner's Comments

Commissioner Wick Commissioner Worley-Hood Commissioner Lentz Commissioner Wollmuth

President Porreca

- IX. Closed Session
- X. Adjournment