

PARK DISTRICT OF OAK PARK

Regular Park Board Meeting Hedges Administrative Center 218 Madison Street, Oak Park, Illinois 60302 Thursday, December 18, 2025, 7:30pm

AGENDA

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I.	Call to	Order/	Koll	Call

II. Approval of Agenda

III. Visitor/Public Comment

Each person is limited to three minutes. The Board sets a limit of 30 minutes for 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 Disposal Ordinance 2025-12-12*
- E. Approval of PACT Agreements: SEOPCO, Troup 20, Ascension, St. Giles, Windmills, AYSO, OPYBS, Chicago Edge, Alliance, OPRFYU, East Avenue Lacrosse*
- F. Approval of 2026 Board Action Calendar*
- G. Approval of Letter to WSSRA of Appointment of Representatives*
- H. Approval of Hold/Release for Identified Bi-Annual Review of Closed Session Minutes*
- I. Approval of Personnel Policy Manual*
- J. Approval of Administrative and Board Policy Manual*
- K. Approval of Crisis Manual*
- L. Approval of Safety Manual*
- M. Approval of IGA Oak Park Township-PDOP*

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 Lentz

1. Annual Highlights/Accomplishments**

B. Administration and Finance Committee - Commissioner Wollmuth

1. 2025 Comprehensive Strategic Master Plan Update

C. Parks and Planning Committee – Commissioner Worley-Hood

- 1. Longfellow Playground Sourcewell Purchase Approval*
- 2. Longfellow Park Portland Loo Sole Source Purchase Approval*
- 3. Field Park Playground Improvements Bid Update

VII. New Business

1. Approval of Resolution providing for and requiring the submission of the proposition of issuing \$40,000,000 general obligation park bonds to the voters of the Park District of Oak Park, Cook County, Illinois, at the general primary election to be held on the 17th day of March, 2026*

VIII. Commissioner's Comments

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

IX. Closed Session

X. Adjournment of Regular Board Meeting