



**PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting**

Oak Park Conservatory
615 Garfield
Oak Park, Illinois

Thursday, December 4, 2008
After Public Hearing on the Levy

AGENDA

- I. Call to Order/Roll Call**
- II. Buildings and Grounds/Facility Maintenance—Commissioner Bracco: Chair (Gold)**
 - A. Rehm Park Site Master Plan – 2nd Reading***
 - B. Mills Park Site Master Plan***
 - C. Chair of the Art Advisory Committee ***
 - D. Greening Advisory Committee Guidelines***
 - E. Greening Advisory Appointment of Chair***
- III. Administration and Finance Committee—Commissioner Valentine: Chair (Green)**
 - A. Financial Advisor Recommendation***
 - B. Debt Management Policy****
 - C. Procurement Policy***
 - D. Tax Levy Ordinance for 2009 Update**
 - E. 2009 Proposed Budget Highlights***
 - F. Update Board Action Calendar***
 - G. Update 2008 Annual Highlights**
- IV. Recreation and Facility Program Committee – Commissioner Graves: Chair (Blue)**
 - A. WSSRA Appointments**
 - B. Special Event Review**
- V. New Business**
- VI. Executive Session**
- VII. Adjournment**

* Indicates information attached.

** Indicates information to be provided at or prior to the meeting.

Update indicates verbal report provided at meeting no materials attached

*In partnership with the community, we provide
quality parks and recreation experiences for the residents of Oak Park*