



**PARK DISTRICT OF OAK PARK
Regular Park Board Meeting**

**Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, November 13, 2008 at 7:30pm**

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Visitor/Public Comment**
- IV. Consent Agenda**
 - A. Fund Status Report
 - B. Warrants and Bills
 - C. Professional Architectural & Engineering Services for Conservatory West Growing House Renovation
 - D. 2009 Committee & Board Meeting Calendar
- V. Staff Reports**
 - A. Executive Director's Report
 - B. Updates and Information (from Linda Peterson)
- VI. Old Business**
 - A. Buildings and Grounds/Facility Maintenance Committee
 1. Fire Detection Systems Bid Recommendation
 2. Conservatory Master Plan
 3. Rehm Park Plan
 4. Policy Regarding Placement of Displays in Parks
 - B. Administration and Finance Committee
 1. 2008 Property Tax Levy Ordinance
 2. Budget and Appropriation Ordinance (on table in tentative form)
- VII. New Business**
- VIII. Commissioners' Comments**

Commissioner Bracco
Commissioner Bullock
Commissioner Graves
Commissioner Valentine
President Gartland
- IX. Executive Session**
- X. Adjourn**

*Indicates information attached

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