



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, December 18, 2008 7:30pm
After the Budget and Appropriation Hearing

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Visitor/Public Comment

- IV. Announcement of Illinois Parks & Recreation Citizen of the Year
- V. Consent Agenda
 - A. Fund Status Report
 - B. Warrants and Bills
 - C. Minutes
 - D. Greening Advisory Committee Guidelines
 - E. Greening Advisory Committee Appointment of Chair
 - F. Art Advisory Committee Appointment of Chair
 - G. Election Official Appointment – Village Clerk, Sandra Sokol
 - H. Debt Management Policy
 - I. 2009 Board Action Calendar
 - J. WSSRA Appointments
- VI. Staff Reports
 - A. Executive Director's Report
 - B. Updates and Information (from Yanie Myvett)
 - C. 2008 Highlights*
- VII. Old Business
 - A. Buildings and Grounds/Facility Maintenance Committee
 1. Rehm Park Recommended Site Master Plan*
 2. Mills Park Recommended Site Master Plan*
 - B. Administration and Finance Committee
 1. Financial Advisor Recommendation*
 2. Procurement Policy*
 3. Tax Levy Ordinance*
 4. 2009 Budget and Appropriate Ordinance*
- VIII. New Business
 - A. Administration and Finance Committee
 1. Tax Levy Resolution*
- IX. Commissioners' Comments

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

*Indicates information attached

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