



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, January 21, 2010 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. Minutes*
 - D. Freedom of Information Act Policy*
 - E. Senior Advisory Committee Task Force By-laws*
 - F. Ridgeland Common Dog Park Improvements*
- V. Staff Reports**
 - A. Executive Director's Report*
 - B. Updates and Information (from Diane Stanke)*
 - C. Revenue/Expense Status Report*
- VI. Old Business**
 - A. Buildings and Grounds/Facility Maintenance
 - 1. Site Master Plan for Cheney Mansion*
 - 2. Rehm Pool Filter*
 - B. Administration and Finance Committee – No Action
 - C. Recreation and Facility Program Committee
 - 1. PDCC Affiliates Project/Cost of Service/Pricing Review Study Proposal*
 - 2. 2010 Affiliate Agreement with Festival Theatre*
- VII. New Business**
- VIII. Commissioners' Comments**
 - Commissioner Bracco
 - Commissioner Bullock
 - Commissioner Graves
 - Commissioner Valentine
 - President Gartland
- IX. Executive Session**

No Executive Session scheduled.
- X. Adjourn**

*Indicates information attached

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

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