



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Oak Park Conservatory
615 Garfield, Oak Park, Illinois 60302
Thursday, February 18, 2010 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Visitor/Public Comment**
- IV. Annual Community Service Awards**
- V. Illinois Association of Park Districts “Best of Photo” Awards**
- VI. Consent Agenda**
 - A. Fund Status Report*
 - B. Warrants and Bills*
 - C. Minutes*
 - D. Historical Society Lease*
 - E. Screen Printed and Embroidered Apparel Vendor Agreement Extension 2010*
 - F. Sport Organization Affiliate Agreements 2010*
 - G. Personnel Policy Manual*
 - H. Appointments to Park District Citizen Committee*
 - I. Appointments to Art Advisory Committee*
- VII. Staff Reports**
 - A. Executive Director’s Report*
 - B. Updates and Information (Matt Ellmann)*
 - C. Revenue/Expense Status Reports**
- VIII. Old Business**
 - A. Buildings and Grounds/Facility Maintenance
 - 1. Park Planning Services Scoville Park – Altamanu, Inc.
 - 2. Park Planning Services Lindberg Park – Wolff Landscape Architecture, Inc.
 - 3. Dismissal/Exclusion from Parks and Facilities Policy**
 - B. Administration and Finance Committee – No Action
 - C. Recreation and Facility Program Committee – No Action
- IX. New Business**
- X. Commissioners’ Comments**
 - Commissioner Bracco
 - Commissioner Bullock
 - Commissioner Graves
 - Commissioner Valentine
 - President Gartland

XI. Executive Session

XII. 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*