



**PARK DISTRICT OF OAK PARK**  
**Regular Park Board Meeting**  
**Hedges Administrative Center**  
**218 Madison Street, Oak Park, Illinois 60302**  
**Thursday, June 17, 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. 2009 Audit Report
  - E. Proposed Budget Timeline\*
  - F. Prevailing Wage Ordinance\*
  - G. Cheney Mansion Greenhouse Preliminary Feasibility Study\*
  - H. Appointee to Senior Advisory Committee – Patricia Poskitt\*
- V. Staff Reports**
  - A. Executive Director's Report\*
  - B. Updates and Information (Henrietta Yardley)\*
  - C. Revenue/Expense Status Report\*
- VI. Old Business**
  - A. Recreation and Facility Program Committee
  - B. Buildings and Grounds/Facility Maintenance
    - 1. Euclid Square Bids\*
    - 2. Maple Park Bids\*
    - 3. Scoville Park\*
  - C. Administration and Finance Committee
    - 1. Fund Transfer\*
- VII. New Business**
- VIII. Commissioners' Comments**

Commissioner Bracco  
Commissioner Bullock  
Commissioner Graves  
Commissioner Valentine  
President Gartland
- IX. Executive Session - An Executive Session is scheduled for this meeting.**
- X. Continue Board Meeting to July 1, 2010 Prior to the Committee of the Whole Meeting**

\* Indicates information attached.

\*\* Indicates information to be provided before or at 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*