



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
7:30pm
Thursday, August 19, 2010

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*
- V. Staff Reports**
 - A. Executive Director's Report*
 - B. Updates & Information* (April Armer)
 - C. Revenue/Expense Status Report*
- VI. OLD Business**
 - A. Recreation and Facility Program Committee
 - 1. Affiliate Agreement for Oak Park Tennis Affiliation*
 - 2. Cost of Service & Pricing Policy Study Presentation*
 - 3. 2009 Comprehensive Program Participation Report*
 - B. Buildings and Grounds/Facility Maintenance Committee
 - 1. Scoville Park Master Plan*
 - C. Administration and Finance Committee
 - 1. Draft Capital Improvement Plan 2011-2015*
- VII. New Business**
 - 1. Disposal of Surplus Property Ordinance*
 - 2. Barrie Park Indemnification/Insurance Continuance**
 - 3. WSSRA Amended and Re-stated Articles of Agreement**
 - 4. Ford F450 Truck Purchase for Buildings & Grounds*
- VIII. Commissioners' Comments**

Commissioner Bracco
Commissioner Bullock
Commissioner Graves
Commissioner Valentine
President Gartland
- IX. Executive Session – No Executive Meeting is planned.**
- X. Adjournment**

* 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*