



**PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting**

**Oak Park Conservatory
615 Garfield
Oak Park, Illinois**

**Thursday, April 15, 2010
Following the Continued Board Meeting**

AGENDA

- I. Call to Order/Roll Call**
- II. Recreation and Facility Program Committee – Commissioner Graves: Chair (**Blue**)**
 - A. Summer Camp Transportation Bid*
 - B. WSSRA Annual Report – Sandy Gbur, Executive Director*
 - C. Agreement with Oak Park Township – Youth Interventionist/Coordinators*
- III. Buildings and Grounds/Facility Maintenance Committee – Commissioner Bracco: Chair (**Gold**)**
 - A. Art Advisory Committee – The Pillow*
 - B. Scoville Park Update – 2nd Community Meeting Wednesday, April 21, 2010
 - C. Mills Park Fencing Proposals – Altamanu, Inc., Garapolo Maynard Architects
 - D. Spring Park Tour Update (Saturday, May 22, 2010; 8:00am-10:00am)
 - E. Oak Park Conservatory Operating Update*
 - F. Integrated Pest Management*
- IV. Administration and Finance Committee – Commissioner Valentine: Chair (**Green**)**
 - A. Community Survey*
 - B. IAPD Legislative Day Update – April 27-28, 2010
 - C. Park District 98th Birthday (April 8, 1912) Update
 - D. Appointment of Board Officers and Committees 2010 Update
 - E. Appointment of FOPCON, Pleasant Home Foundation, and Memorial Trust Representatives
 - F. 2009 Year End Fund Balance Projections*
 - G. Status of Executive Session Review
- V. New Business**
- VI. Executive Session**
- VII. 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*