



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

Oak Park Conservatory
615 Garfield
Oak Park, Illinois

Thursday, June 3, 2010 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Administration and Finance Committee – Commissioner Valentine: Chair (**Green**)**
 - A. 2009 Audit Report*
 - B. 2009 Financial Report Management Letter*
 - C. 2009 Auditing Standards Report*
 - D. Fund Balance Review*
 - E. Fund Transfer*
 - F. 2011 Budget Timeline*
 - G. Prevailing Wage Ordinance*
 - H. Draft of 2011-2015 CIP*
 - I. Austin Trust Status*
- III. Buildings and Grounds/Facility Maintenance Committee – Commissioner Bracco: Chair (**Gold**)**
 - A. Cheney Mansion Green House Report*
 - B. Euclid Square Park Phase 1 Bid*
 - C. Maple Park Phase 1 Bid*
 - D. Scoville Park Master Plan*
- IV. Recreation and Facility Program Committee – Commissioner Graves: Chair (**Blue**)**
 - A. Prospective Appointee to Senior Advisory Committee
 - B. Calendar of Events – See Highlighted Events at the End of the Director’s Report
- 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*