



**PARK DISTRICT OF OAK PARK  
Regular Park Board Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois 60302  
Thursday, January 19, 2012, 7:30pm**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Visitor/Public Comment**
- IV. Consent Agenda**
  - A. Cash Status Report\*
  - B. Warrants and Bills\*
  - C. Minutes\*
  - D. Professional Environmental Engineering Services\*
  - E. Wellness Incentive Program\*
- V. Staff Reports**
  - A. Executive Director's Report\*
  - B. Updates and Information (from Bobbi Nance)\*
  - C. Revenue/Expense Status Report\*
- VI. Old Business**
  - A. Recreation and Facility Program Committee
  - B. Buildings and Grounds/Facility Maintenance
    1. Scoville Park, PARC Grant 11-32, Professional Services Agreement – Construction Documents – Altamanu, Inc.\*
    2. Recommendation to Proceed - 25 Lake Street & 218 Madison Street\*
    3. Art Advisory Committee Recommendation – Ursachi “The Well”\*
  - C. Administration and Finance Committee
- VII. New Business**
  1. Letter of Intent – Williams Architects\*\*
- VIII. Commissioners' Comments**

Commissioner Aeschleman  
Commissioner Bullock  
Commissioner Graves  
Commissioner Guarino  
President Bracco
- IX. Executive Session**
- X. 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*