



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

Oak Park Conservatory
615 Garfield
Oak Park, Illinois

Thursday, January 12, 2012 at 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Buildings and Grounds/Facility Maintenance** – Commissioner Graves: Chair (**Gold**)
- A.** 25 Lake St. & 218 Madison St.– Phase II Pre-Design Validation Study – Williams Architects*
 - B.** Professional Environmental Engineering Services – Request for Proposals*
 - C.** Art Advisory Committee Art Recommendation – First Reading*
 - D.** Scoville Park, PARC Grant 11-32, Professional Services Agreement – Construction Documents – Altamanu, Inc.*
 - E.** RFP Owners Representative Ridgeland Common Update
 - F.** Comprehensive Outdoor Athletic Field Development and Operations Plan – Second Reading*
- III. Administration and Finance Committee** – Commissioner Bullock: Chair (**Green**)
- A.** Park Foundation of Oak Park*
 - B.** Intergovernmental Agreement D200 – First Reading*
 - C.** 2013-2017 Capital Improvement Plan*
 - D.** Wellness Incentive Program*
 - E.** Illinois Park and Recreation Conference January 26-28 Update
- IV. Recreation and Facility Program Committee** – Commissioner Guarino: Chair (**Blue**)
- A.** P.A.C.T. Program Status Report*
- V. New Business**
- VI. Executive Session**
- VII. Adjournment**

Special Note: Buildings and Grounds/Facility Maintenance items A&B will be a joint session with the PDCC.

* 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*