Quality Recreation Opportunities in Our Community

PARK DISTRICT OF OAK PARK
Regular Board Meeting

Hedges Administration Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, October 21, 2004, 7:30 PM

AGENDA

I. Roll Call

II. Approval of Agenda

III. Visitor/Public Comments

IV. Consent Agenda
- A. Fund Status Report
- B. Warrants and Bills
- C. Minutes – Regular Board Meeting of September 16, 2004
- D. Extension of the Temporary Dogs Off Leash Permit

V. Staff Reports
- A. Executive Director's Report
- B. Updates and Information (from Division Managers)

VI. Old Business
- A. Committee Reports
  1. Administration and Finance Committee
     a. Park District Citizen Committee – Governance Position Statement *
     b. 2005 Budget and Appropriation Ordinance *
  2. Recreation and Facility Program Committee
  3. Buildings and Grounds Committee

VII. New Business

VIII. Commissioners' Comments
Commissioner Conway, Vice President
Commissioner Gartland, Treasurer
Commissioner Kindler, Secretary
Commissioner Philion
Commissioner Kelly, President

IX. Executive Session

X. Adjournment

* Indicates information attached.