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, November 18, 2004, 7:30 PM

AGENDA

I. Roll Call

II. Approval of Agenda

III. Honored Recognition
- A. Resolution for Nancy I. Kalita in Memoriam

IV. Visitor/Public Comments

V. Consent Agenda
- A. Fund Status Report
- B. Warrants and Bills
- C. Minutes – Committee of the Whole Meeting of October 7, 2004
- D. Commissioner Conway as the 2004 WSSRA Board Representative and Executive Director Balling as the 2004 WSSRA Board Alternate
- E. Commissioner Gartland as the Delegate and Commissioner Philion as the Alternate to the Annual IAPD Business Meeting
- F. Audit Management Letter
- G. Approval to Process Journal Entries
- H. Check Write Off Policy
- I. Appointment of Sandra Sokol, Village Clerk, as the Park District Election Official

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

VII. Old Business
- A. Committee Reports
  1. Administration and Finance Committee
     - a. Estimated Taxes to be Levied *
     - b. Park District Citizen Committee Governance Position Statement *
     - c. Mission, Vision, Values of the Park District of Oak Park *
  2. Recreation and Facility Program Committee
     - a. Superintendent of Recreation Position *
  3. Buildings and Grounds Committee

VIII. New Business
- A. Administration and Finance Committee
  1. 2005 Board Meeting Calendar *

* Indicates information attached.

IX. Commissioners' Comments

Commissioner Conway, Vice President
Commissioner Gartland, Treasurer
Commissioner Kindler, Secretary
Commissioner Philion
Commissioner Kelly, President

X. Executive Session

XI. Adjournment

* Indicates information attached.