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, December 16, 2004, 7:30 PM

AGENDA

I. Roll Call

II. Approval of Agenda

III. Honored Recognition
- A. Resolution in Honor of Jill Burch

IV. Visitor/Public Comments

V. Consent Agenda
- A. Fund Status Report
- B. Warrants and Bills
- C. Minutes – Regular Board Meeting of October 21, 2004
- D. 2005 Board Action Calendar

VI. Staff Reports
- A. Executive Director's Report
- B. Updates and Information (from Division Managers)
- C. 2004 Highlights

VII. Old Business
- A. Committee Reports
  1. Administration and Finance Committee
     a. Levy Ordinance No. *
     b. Budget & Appropriation Ordinance *
     c. Tax Abatement Ordinance *
     d. Levy Limit Resolution *
     e. Referendum Resolution **
  2. Recreation and Facility Program Committee
  3. Buildings and Grounds Committee

VIII. New Business
- A. Administration and Finance Committee
  1. Discussion of the Extension of the Downtown TIF District **

* Indicates information attached.
** Will be provided at or before the meeting.

IX. Commissioners' Comments

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

X. Executive Session

XI. Adjournment

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