PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting

Oak Park Conservatory
615 Garfield Street
Oak Park, Illinois

Thursday, December 1, 2005 7:30pm
After the Continued Board Meeting

AGENDA

I. **Call to Order/Roll Call**

II. **Buildings and Grounds/Facility Maintenance**—Commissioner Philion: Chair **(Gold)**
- **A. Carroll Park Site Master Plan – Presentation of final concept by Altamanu, Inc.**
- **B. Temporary Fenced Dog Access Area – Background, Guidelines & Operations Plan ***
- **C. Dogs in the Parks Master Plan Proposal – Altamanu, Inc. ***
- **D. Update on Andersen Park Site Master Plan – Final concept presented December 15**
- **E. Field Center Site Master Plan – Altamanu, Inc. ***
- **F. Ridgeland Common Parking Lot & Service Drive Proposal -Terra Engineering ***
- **G. Multiple Projects Proposal - Gilmore Franzen Architects, Inc. ***

III. **Recreation and Facility Program Committee –** Commissioner Graves: Chair **(Blue)**
- **A. 2004 - 2005 Active Sport Area Report – to be provided in January**

IV. **Administration and Finance Committee**—Commissioner Gartland: Chair **(Green)**
- **A. Levy Abatement Ordinance for 1996 Alternate Revenue Bond and Levy Limit Resolution ***
- **B. Budget & Levy Update ***
- **C. 2006 Board Meeting Calendar ***
- **D. Board Action Calendar ***
- **E. Highlights & Accomplishments Report to be provided at December 15 Board Meeting**
- **F. Audit Engagement Letter**
- **G. Addendum to Pleasant Home Foundation Agreement to Provide Accounting Services ***

V. **New Business**

VI. **Executive Session**

VII. **Adjournment**

* Indicates information attached.