Quality Recreation Opportunities in Our Community

PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting

Oak Park Conservatory
615 Garfield Street
Oak Park, Illinois

Thursday, October 7, 2004 7:30pm

AGENDA

I. Call to Order/Roll Call

II. Administration and Finance Committee—Commissioner Gartland: Chair **(Green)**
- **A. Park District Citizen Committee – Governance Position Statement ***
- **B. Draft Lease and Partner Agreement OPRF Historical Society ***
- **C. Budget Update**

III. Buildings and Grounds/Facility Maintenance—Commissioner Kindler: Chair **(Gold)**
- **A. Park Signage ***
- **B. Fall Park Tour – Saturday, November 13 at 8:30am**
- **C. Barrie Park Restoration Update**
- **D. Extension of the Temporary Dogs Off Leash Permit ***
- **E. Update on Austin Gardens ***

IV. Recreation and Facility Program Committee – Commissioner Philion: Chair **(Blue)**

V. New Business

VI. Executive Session –For the Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the District, including hearing testimony on a complaint lodged against an employee to determine its validity in accordance with section 2 (C) (1) which is an exception to the Open Meetings Act.

VII. Adjournment

* Indicates information attached.