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, November 4, 2004 7:30pm

AGENDA

I. Call to Order/Roll Call

II. Buildings and Grounds/Facility Maintenance—Commissioner Kindler: Chair **(Gold)**
- **A. Austin Gardens Update – Carol Yetken, CYLA Design Associates**
- **B. Park Signage ***
- **C. Barrie Park Restoration Update**
- **D. Recreation Center Lighting Grant**

III. Recreation and Facility Program Committee – Commissioner Philion: Chair **(Blue)**
- **A. Appointment of the 2005 WSSRA Board Representatives**
- **B. Active Sports Area Update**

IV. Administration and Finance Committee—Commissioner Gartland: Chair **(Green)**
- **A. Audit Management Letter ***
- **B. Approval to Process Journal Entries ***
- **C. Check Write Off Policy ***
- **D. Appointment of Delegates to the Annual IAPD Business Meeting ***
- **E. Superintendent of Recreation Position ***
- **F. Comprehensive Master Plan Update**
- **G. Capital Improvement Fee & 2005 Budget Update**
- **H. Review Commissioner Election Process**
- **I. Board Self Evaluation**
- **J. Historical Society Agreement Update**

V. New Business

VI. Executive Session

VII. Adjournment

* Indicates information attached.