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, December 2, 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 ****
- **B. Barrie Park Restoration Update**
- **C. Vehicle Lease Program Update – Zamboni and Utility Van**

III. Recreation and Facility Program Committee – Commissioner Philion: Chair **(Blue)**
- **A. Spin Bikes for Cardio Programs ***
- **B. Partner/ Affiliate Group Agreements ****

IV. Administration and Finance Committee—Commissioner Gartland: Chair **(Green)**
- **A. 2004 Levy Ordinance ***
- **B. Budget & Appropriation Ordinance ***
- **C. Levy Limit Resolution ***
- **D. Board Action Calendar ***
- **E. Comprehensive Master Plan Update ***
- **F. Report on Annual Accomplishments to be provided at Board Meeting**
- **G. FOPCON Agreement Update ****
- **H. Historical Society Agreement ****
- **I. Referendum Options ****

V. New Business

VI. Executive Session - Discussion of Pending or Probable Litigation

VII. Adjournment

* Indicates information attached.
** Indicates information to be presented prior or at meeting.