PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting

Oak Park Conservatory
615 Garfield Street
Oak Park, Illinois

Thursday, April 6, 2006 7:30pm

AGENDA

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

II. **Recreation and Facility Program Committee –** Commissioner Graves: Chair **(Blue)**
- **A. Collaboration for Early Childhood Care and Education Update– Eric Gershenson, Convenor**
- **B. Active Sports Area and Teens Update – Bobbi Nance, Youth/Teen Adventure Supervisor ***
- **C. Gymnastics Center Update – Jamie Lapke, Gymnastics Center Manager ***

III. **Buildings and Grounds/Facility Maintenance—**Commissioner Philion: Chair **(Gold)**
- **A. 218 Madison Master Plan Update**
- **B. Dogs in the Park Plan Update**
- **C. Update on Recreation Center Historic Stewardship Committee**
- **D. Andersen Park Construction Bid ***
- **E. Signage Bid ***
- **F. Cheney Mansion Mission and Vision – Final Reading ***
- **G. Infant Welfare Society ASID Designer Showcase – Cheney Mansion Contract**
- **H. Tour of Parks and Facilities**
- **I. Multiple Project Plan Update ***

IV. **Administration and Finance Committee—**Commissioner Gartland: Chair **(Green)**
- **A. Personnel Policy Manual Update – Second Reading**
- **B. Screen Printed or Embroidered Apparel Bid ***
- **C. Annual Meeting and Board Appointments – April 20 Board Meeting**
- **D. Procurement Cards**
- **E. Employee Performance Incentive Program ***

V. **New Business**

VI. **Executive Session**

VII. **Adjournment**

* Indicates information attached.

In partnership with the community, we provide
quality parks and recreation experiences for the residents of Oak Park