**PARK DISTRICT OF OAK PARK**
**Committee of the Whole Meeting**

****please note change in location**
**Hedges Administration Center**
**218 Madison Street**
**Oak Park, Illinois**

**Thursday, June 15, 2006 after the Special Meeting**

# AGENDA

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

II. **Administration and Finance Committee—**Commissioner Gartland: Chair **(Green)**
   - **A. Austin Trust Update – Theresa Amato, Community Foundation Executive Director ***
   - **B. 2005 Audit Report Presentation – Ron Amen, Lauterbach** & **Amen ***
   - **C. Prevailing Wage Ordinance ***

III. **Buildings and Grounds/Facility Maintenance—**Commissioner Philion: Chair **(Gold)**
   - **A. Re-Roofing Bid ***
   - **B. 218 Madison Master Plan RFP ***
   - **C. Oak Park Conservatory Cactus House Restoration & Glazing Bids – July ***
   - **D. Professional Services for Lead Abatement at Oak Park Conservatory ***
   - **E. Recreation Center Historic Stewardship Committee Update ***
   - **F. Infant Welfare Society Designer Showcase at Cheney Mansion Agreement ****

IV. **Recreation and Facility Program Committee –** Commissioner Graves: Chair **(Blue)**
   - **A. Ice Rink Report Update – July**
   - **B. Annual Recreation Department Report Update – July ***

V. **New Business**

VI. **Executive Session**

VII. **Adjournment**

* Indicates information attached.
** Indicates information to be provided at or prior to the meeting.

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