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

PARK DISTRICT OF OAK PARK
Regular Board Meeting

Hedges Administration Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, May 18, 2006, 7:30 PM

AGENDA

I. Roll Call

II. Approval of Agenda

III. Visitor/Public Comments

IV. Consent Agenda

A. Fund Status Report
B. Warrants and Bills
C. Minutes – March 16 and April 6
D. Personnel Policy Manual
E. Planning Guidelines for Recreation Facilities
F. Annual Fourth of July Fireworks – GALA Request for Sponsorship
G. IMRF Form 6.33 for Charity Luter - Out-of-State Credit Authorization
H. OSLAD Grant Authorization – Carroll Park

V. Staff Reports

A. Executive Director's Report

B. Updates and Information (from Division Managers)

VI. Old Business

A. Buildings and Grounds Committee
   1. Dogs in Oak Park Master Plan *
   2. Field Park Site Master Plan *
   3. Community Center Door, Frame & Hardware Improvements Bid *
   4. Infant Welfare Society Designer Showcase at Cheney Mansion Agreement **

B. Administration and Finance Committee

C. Recreation and Facility Program Committee

VII. Commissioners' Comments

Commissioner Bracco, Commissioner
Commissioner Gartland, Treasurer
Commissioner Graves, Secretary
Commissioner Philion, Vice President
Commissioner Kindler, President

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

VIII. **Executive Session –** 2(c) (1) and 2(c) (11) Discussion of a specific employee of the District and pending or probable litigation

IX. **New Business**

A. Barrie Park Settlement Agreement

X. **Adjourn**

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