*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, June 22, 2006, 7:30 PM**

# AGENDA

**I. Roll Call**

**II. Approval of Agenda**

**III. Visitor/Public Comments**

**IV. Special Recognition**
- A. Gilmore Franzen Architects, Inc.

**V. Consent Agenda**
- A. Fund Status Report
- B. Warrants and Bills
- C. Minutes – April 20
- D. 2006 Prevailing Wage Ordinance
- E. Professional Services for Lead Abatement
- F. Re-roofing Bid from Mader Roofing

**VI. Staff Reports**
- A. Executive Director's Report
- B. Updates and Information (from Division Managers)

**VII. Old Business**
- A. Buildings and Grounds Committee
  1. 218 Madison Plan RFP *
  2. Infant Welfare Society Designer Showcase at Cheney Mansion Agreement **
- B. Administration and Finance Committee
  1. 2005 Audit *
  2. Austin Gardens Irrevocable Trust *
- C. Recreation and Facility Program Committee

**VIII. Commissioners' Comments**

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

**IX. Executive Session**

**X. New Business**
- A. Director's Employment Contract

**XI. Adjourn**

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