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, August 17, 2006, 7:30 PM

AGENDA

I. Roll Call

II. Approval of Agenda

III. Visitor/Public Comments

IV. Special Recognition
- A. WSSRA Athletes

V. Consent Agenda
- A. Fund Status Report
- B. Warrants and Bills
- C. Minutes – April 24, May 4, May 18, May 22, June 15, June 22, July 12, July 13, July 20
- D. Andersen Splash Pad Change Order Adjustment Summary
- E. Avenue Business Association – Scoville Park Use

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

VII. Old Business

VIII. New Business
- A. Buildings and Grounds Committee
  1. Longfellow & Fox Site Master Plans RFP *
- B. Administration and Finance Committee
  1. Full Time Gymnastics Coach - New Position Request *
  2. Recreation and Integrated Financial Software RFP *
     a. Recreation Software
     b. Integrated Financial Software
- C. Recreation and Facility Program Committee

IX. Commissioners' Comments

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

X. Executive Session

XI. Adjourn

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