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

**Oak Park Conservatory**
**615 Garfield Street**
**Oak Park, Illinois**

**Thursday, March 2, 2006 7:30pm**

# AGENDA

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

II. **Recreation and Facility Program Committee –** Commissioner Graves: Chair **(Blue)**
   - **A. WSSRA Annual Report – Sandy Gbur, WSSRA Executive Director ****

III. **Buildings and Grounds/Facility Maintenance—**Commissioner Philion: Chair **(Gold)**
   - **A. Pleasant Home Foundation Update – Laura Thompson, Executive Director**
   - **B. Cheney Mansion Mission, Vision and Values – First Reading ***
   - **C. Preliminary 218 Madison Master Plan Concept Timeline ***
   - **D. Update on Field Park Master Plan**
   - **E. Update on Recreation Center Historic Stewardship Committee**
   - **F. Update on Longfellow Park and Fox Park Site Master Plans**
   - **G. Lighting Modification Grant & Bid Update ***
   - **H. Signage Bid Update ***

IV. **Administration and Finance Committee—**Commissioner Gartland: Chair **(Green)**
   - **A. Accounting Software Timeline ***
   - **B. Registration Software Proposal Timeline ***
   - **C. OSLAD Grant Discussion – Carroll Park**
   - **D. Personnel Policy Manual Update – First Reading ***

V. **New Business**

VI. **Executive Session**

VII. **Adjournment**

* Indicates information attached.
** Indicates information will 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*