PARK DISTRICT OF OAK PARK
Continued Board Meeting from November 10, 2005

DECEMBER 1, 2005, 7:30 PM
After the Truth in Taxation Hearing

OAK PARK CONSERVATORY
615 GARFIELD STREET
OAK PARK, ILLINOIS

Minutes

The meeting was called to order at 7:39 pm.

I. Roll Call - Present: President Kindler, Commissioners Bracco, Gartland, Graves and Philion. Park District Staff Present: Gary Balling, Executive Director, Kent Newton, Superintendent of Business Operations, Mike Grandy, Superintendent of Buildings and Grounds, Diane Stanke, Manager of Administrative Services, and Lisa Lightcap, Business Operations/Human Resource Assistant.

II. Buildings and Grounds/Facility Maintenance

A. Transfer of Properties between the Park District of Oak Park and the Village of Oak Park

Director Balling explained that The Village of Oak Park Board did not take action on this matter at their last meeting. The Village of Oak Park Board will discuss plans at their December 5, 2005 meeting. Director Balling asked the Park District of Oak Park Board to delay action on this matter until the December 15, 2005 meeting.

IV. Adjournment

A motion to adjourn the meeting was made at 7:41 p.m. by Commissioner Bracco and seconded by Commissioner Philion. Motion carried in a voice vote of 5:0.

Secretary	**President**
Board of Park Commissioners	**Board of Park Commissioners**
February 16, 2006	**February 16, 2006**
Date	**Date**