



PARK DISTRICT OF OAK PARK
Regular Park Board Meeting
Hedges Administrative Center
218 Madison Street, Oak Park, Illinois 60302
Thursday, May 20, 2010 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Approval of Agenda**
- III. Visitor/Public Comment**
- IV. Consent Agenda**
 - A. Fund Status Report*
 - B. Warrants and Bills*
 - C. Minutes*
 - D. Request for Sponsorship for Annual Fourth of July Fireworks*
 - E. Bi-Annual Review of Executive Session Minutes*
- V. Staff Reports**
 - A. Executive Director's Report*
 - B. Updates and Information (Neil Adams)*
 - C. Revenue/Expense Status Report*
- VI. Old Business**
 - A. Recreation and Facility Program Committee
 - 1. Collaboration for Early Childhood Care and Education*
 - 2. Appointment of Park District Senior Advisory Committee Representatives*
 - B. Buildings and Grounds/Facility Maintenance
 - 1. Conservatory Tropical Room Restoration Bids*
 - C. Administration and Finance Committee
- VII. New Business**
 - 1. IDNR OSLAD Grant – DOC-3 Resolution – Mills Park*
 - 2. Museum Capital Grant – Pleasant Home and Mills Park*
 - 3. Department of Commerce and Economic Opportunity
FY 10 Infrastructure Grant #10-203405
 - 4. Randolph Tot Lot Easement*
- VIII. Commissioners' Comments**
 - Commissioner Bracco
 - Commissioner Bullock
 - Commissioner Graves
 - Commissioner Valentine
 - President Gartland
- IX. Executive Session - An Executive Session is scheduled for this meeting.**
- X. Continue Board Meeting to the June 3, 2010 Committee of the Whole Meeting**

* Indicates information attached.

** Indicates information to be provided before or at the meeting.

Update indicates verbal report provided at meeting no materials attached