



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

Oak Park Conservatory
615 Garfield
Oak Park, Illinois
7:30pm
Thursday, July 1, 2010

AGENDA

- I. Call to Order/Roll Call**

- II. Recreation and Facility Program Committee – Commissioner Graves: Chair (**Blue**)**
 - A. Initial Consideration of Oak Park Tennis Association as Affiliate Organization*
 - B. Pro Forma Operating and Financial Analysis Report for a Proposed Expanded Gymnastics Center*

- III. Buildings and Grounds/Facility Maintenance Committee – Commissioner Bracco: Chair (**Gold**)**
 - A. Art in the Park Committee Update
 - C. Scoville Park Master Plan 2011-2015 Update

- IV. Administration and Finance Committee – Commissioner Valentine: Chair (**Green**)**
 - A. Review Investment Policy*
 - B. Second Reading of Capital Improvement Plan*
 - C. Board Strategic Retreat Update– Thursday, July 13, 2:00-5:00pm
 - D. Calendar of Events

- V. New Business**

- VI. Executive Session**

An Executive Session is planned for this meeting.

- VII. Adjournment**

* Indicates information attached.

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

Update indicates verbal report provided at meeting no materials attached

*In partnership with the community, we provide
quality parks and recreation experiences for the residents of Oak Park*