



PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting
Oak Park Conservatory
615 Garfield Street, Oak Park, Illinois 60302
Thursday, December 5, 2013 at 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Administration and Finance Committee – Commissioner Guarino: Chair**
 - A. Park Foundation – Dick McKinley Update**
 - B. Board Action Calendar***
 - C. Performance Measures Update**
 - D. Utilization Study Update**
 - E. Strategic Plan Update**
 - F. PDOP Attorney Review Update**
- III. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
 - A. 2014 PACT Program***
 - B. Frank Lloyd Wright Races Report***
 - C. PDOP Marketing Plan Update**
- IV. Building and Grounds/Facility Maintenance Committee – Commissioner Aeschleman: Chair**
 - A. Memorial (Trust) Program/Memorial (Trust) Tree Program***
 - B. Tree Installations and Removals***
 - C. Landscape Contract***
- V. New Business**
- VI. Executive Session**
- VII. Adjournment**

The Park District of Oak Park welcomes the opportunity to assist residents and visitors with disabilities. If you need special accommodations for this meeting, please call (708) 725-2000 or via email contact us at Karen.Gruszka@pdop.org.

* Indicates information attached.

** Indicates information/additional 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 enrich lives by providing meaningful experiences through programs, parks, and facilities