



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

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

**Thursday, June 5, 2014
Directly Following the Continued Regular Board Meeting**

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Buildings and Grounds/Facility Maintenance Committee – Commissioner Aeschleman: Chair
 - A. Austin Gardens Environmental Education Center Update*
 - B. IDNR OSLAD Grant Resolution of Authorization – Euclid Square Park Renovation*
 - C. Carroll Park Bid Recommendation*
 - D. Professional Architectural Services – Stevenson Park *
 - E. Longfellow and Fox Parks Contract Award Update
 - F. Grand Opening – Ridgeland Common Recreation Complex Update
 - G. CIP 2015-2019*
 - H. Pool Master Plan Update**
- IV. Administration and Finance Committee – Commissioner Guarino: Chair
 - A. 2013 Audit Report Update
 - B. Prevailing Wage Ordinance 2014-06-01*
 - C. 2015 Budget Guidelines/Timeline*
 - D. Board Retreat – July 8, 2014 Update**
- V. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
- VI. New Business**
- VII. Executive Session**
- VIII. Adjournment**

* Indicates information attached.

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

Update indicates verbal report provided at meeting no materials attached

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 708-725-2525 or email Karen.Gruszka@pdop.org.

In partnership with the community, we enrich lives by providing meaningful experiences through programs, parks, and facilities.