



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

**PARK DISTRICT OF OAK PARK
Committee of the Whole Meeting
Oak Park Conservatory
615 Garfield
Oak Park, Illinois**

**Thursday, February 5, 2015,
Directly Following the Continued Board Meeting**

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Administration and Finance Committee – Commissioner Guarino, Chair
 - A. CTA and IDOT Presentation**
 - B. Easement Agreement – Brookfield/North Riverside Water Commission Update
 - C. Park District Citizen Committee Representative – Robert Kleps***
- IV. Buildings and Grounds/Facility Maintenance – Commissioner Aeschleman, Chair
 - A. Field Master Plan Updated Presentation*
 - B. Austin Gardens Environmental Education Center Contract Update*
 - C. Conservatory East/Garfield Contract Award*
 - D. Vehicle Purchase for Landscaping*
 - E. OSLAD Grant Potential Project Discussion Update
 - F. Stevenson Park Update**
- V. Recreation and Facility Program Committee – Commissioner Lentz, Chair
 - A. Festival Theatre Affiliation Agreement***
- 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 require special accommodations for this meeting, please call 708-725-2000 or email karen.gruszka@pdop.org.