

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, March 5, 2015, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Recreation and Facility Program Committee – Commissioner Lentz
 - A. WSSRA Annual Report Update
 - B. PACT Agreement Oak Park Education Foundation*
 - C. PACT Agreement Fenwick High School Update**
- IV. Buildings and Grounds/Facility Maintenance – Commissioner Aeschleman
 - A. Greening Advisory Committee Annual Update
 - B. Cheney Mansion's Annual Report*
 - C. Easement Agreement – Brookfield/North Riverside Water Commission Update
 - D. OSLAD Grant Potential Project Discussion Update
 - E. Austin Gardens Environmental Education Center Update
 - F. D97 and PDOP Middle School Field MOU Update**
- V. Administration and Finance Committee – Commissioner Guarino
 - A. VOP/PDOP Intergovernmental Agreement – Parking**
 - B. VOP/PDOP Intergovernmental Agreement – Taylor Park Street Drainage Update
 - C. Executive Director's Annual Performance Review Update**
- 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.