

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**

**Hedges Administrative Center
218 Madison Street
Oak Park, Illinois**

Thursday, November 5, 2015, 7:30pm

Agenda

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Public Hearing – Tax Levy**
 - A. Review of Proposed 2015 Tax Levy
 - B. Public Comment
 - C. Adjournment of Public Hearing
- IV. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
 - A. Pro-Musica Contract*
 - B. Park District Citizen Committee New Member Appointments*
- V. Buildings and Grounds/Facility Maintenance Committee – Commissioner Guarino: Chair**
 - A. Andersen Master Plan Update
 - B. In-house Landscaping Update
 - C. HVAC Ventilation Update
- VI. Administration and Finance Committee – Commissioner Wick: Chair**
 - A. 2015 Tax Year Levy*
 - B. 2015 Tax Year Levy – Abatement Ordinance for 2011 Bond*
 - C. 2015 Tax Year Levy – Abatement Ordinance for 2012 Bond*
 - D. 2015 Tax Year Levy – Abatement Ordinance for 2013 Bond*
 - E. Budget and Appropriation Ordinance 2016*
 - F. Working Budget – Department Goals*
 - G. Administrative and Board Policy Manual Review*
 - H. 2016 Committee and Board Meeting Calendar*
 - I. Bi-Annual Executive Session Minutes Review and Release*
 - J. 2013-2015 Strategic Plan Update
 - K. Credentials Certificate for the 2015 IAPD Annual Meeting
- VII. New Business**
- VIII. Executive Session**
- IX. 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.