



# PARK DISTRICT of OAK PARK

*In partnership with the community, we provide  
quality parks and recreation experiences for the residents of Oak Park*

**PARK DISTRICT OF OAK PARK  
Committee of the Whole Meeting  
Hedges Administrative Center  
218 Madison Street, Oak Park, Illinois 60302**

**Thursday, December 3, 2015, 7:30pm**

**AGENDA**

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Building and Grounds/Facility Maintenance Committee – Commissioner Guarino: Chair**
  - A. Andersen Park Master Plan\*
  - B. HVAC Update
  - C. Conservatory Ventilation Contract Update
- IV. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
  - A. 2016 PACT Program\*\*
  - B. Apparel Contract Update
- V. Administration and Finance Committee – Commissioner Wick: Chair**
  - A. Historical Society Lease\*
  - B. Strategic Plan 2016-2018\*
  - C. Audit Engagement Update
  - D. Appointment of WSSRA Representatives\*
  - E. Feasibility Study Update
  - F. Board Manual Update
  - G. Park District of Oak Park Safety Manual Update
  - H. Park District of Oak Park Crisis Management Plan Update
  - I. Park District of Oak Park Personnel Policy Update
  - J. Board Action Calendar\*
  - K. Annual Review of Park District Attorney Update
- VI. New Business**
- VII. Executive Session**
- VIII. 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 contact Karen Gruszka at (708) 725-2000 or Karen.Gruszka@pdop.org.

\* Indicates information attached.

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

Update indicates verbal report provided at meeting no materials attached