



# PARK DISTRICT of OAK PARK

*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, July 7, 2016, 7:30pm

### **AGENDA**

- I. **Call to Order/Roll Call**
- II. **Public Comment**
- III. **Recreation and Facility Program Committee** – Commissioner Lentz: Chair - None
- IV. **Buildings and Grounds/Facility Maintenance Committee** – Commissioner Guarino: Chair
  - A. Euclid Park Professional Fees\*
  - B. VOP IGA for Divvy Bikes\*
  - C. Realgy Solar Lease Agreement\*
  - D. Fox & Longfellow Park Retaining Wall Contract Update
  - E. Park Signage Contract Award\*
- V. **Administration and Finance Committee** – Commissioner Wick: Chair
  - A. 2017 Budget Guidelines/Timeline\*
  - B. Performance Measure Quarterly Review\*
  - C. IGOV Discussion Update
  - D. Board Retreat – July 12, 2016 Update
  - E. Austin Gardens Trust Disbursement\*
- 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 708-725-2000 or email Karen.Gruszka@pdop.org.