



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 1, 2016, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Building and Grounds/Facility Maintenance Committee – Commissioner Guarino: Chair**
 - A. Euclid Square Park Improvement Phase II Recommendation*
 - B. Taylor Park Drainage Update
 - C. Community Solar Discussion
 - D. Dog Park Policy*
 - E. D200/PDOP 2017-2021 IGA – First Reading*
- IV. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
 - A. 2017 PACT Agreements*
- V. Administration and Finance Committee – Commissioner Wick: Chair**
 - A. Internal Controls Review*
 - B. Network Switches*
 - C. Appointment of WSSRA Representatives*
 - D. Bi-Annual Review and Release of Closed Session Minutes*
 - E. Board Action Calendar*
 - F. 2016 Strategic Plan Update
 - G. Annual Review of Park District Attorney Update
- VI. New Business**
- VII. Closed 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