



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 6, 2018, 7:30pm

AGENDA

- I. Call to Order/Roll Call**
- II. Public Comment**
- III. Administration and Finance Committee – Commissioner Wick: Chair**
 - A. 2019-2021 Strategic Plan Presentation*
 - B. FOPCON Agreement 2019-2021*
 - C. Barrie Reservoir Lease Agreement*
 - D. D97 Intergovernmental Agreement*
 - E. Bi-Annual Review and Release of Closed Session Minutes*
 - F. Board Action Calendar*
 - G. Annual Review of Park District Attorney Update
- IV. Building and Grounds/Facility Maintenance Committee – Commissioner Guarino: Chair**
 - A. Lindberg Park Master Plan*
 - B. HVAC Contract 2019-2021*
 - C. 2018 Park Report Card*
- V. Recreation and Facility Program Committee – Commissioner Lentz: Chair**
 - A. 2019 PACT Agreements*
- VI. New Business**
 1. David Pope/Tax Task Force Update (15 minute presentation)
- 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