

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
December 15, 2008  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: October 27, 2008
    - (ii) Public/Special Meeting: November 3, 2008
    - (iii) Committee Meeting: November 3, 2008; November 11, 2008 Recreation Committee; November 13, 2008 Community Bike/Planning Committee
    - (iv) Executive Session: October 27, 2008 & November 17, 2008
  - B. AP Payment Selection Reports of November 27, 2008-Refunds & Payroll WH; December 15, 2008 AP Invoices
  - C. Additional Bills:
  - D. Ordinance #15-12-08(a) - Tax Levy Ordinance
  - E. Ordinance #15-12-08(b) - Directing the Reduction of the 2008 Tax Levy
  - F. Ordinance #15-12-08(c) - Abating 2008 Tax Levy/GOB
  - G. Procedure in the Event of IDOL Safety Inspection
  - H. Fitness Center Medical Extension Policy
  - I. Vehicle Lease Agreement
  - J. Credit Card Agreement – Board of Commissioners
  - K. Credit Card Agreement - Employees
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
  - A. Program Brochure Bid Tabulation *(Motion)*
6. Buildings & Grounds Committee
7. Planning Committee
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
  - A. Report-Treasurer
  - B. Treasurer's Report/Operating Statement- November 30, 2008 *(Motion)*
  - C. Ordinance #15-12-08(d) –Submission of the Proposition of Increasing the Limiting Rate of the Park District
10. Attorney's Report
11. Old Business
  - A. SEECO Consultants, Inc Report – Clock Tower
12. New Business
13. Communications & Addresses from the Audience
14. Executive Session for the discussion of land acquisition, personnel, probable litigation and/or other subject matters as allowed by the Illinois Open Meetings Act, 5 ILCS, Par. 120/2.(c)(1) – 22.(e)
15. Adjourn

The Lan-Oak Park District is subject to the requirements of the American With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facility, are requested to contact the Director of Parks and Recreation at 708-474-5020 promptly to allow the Park District to make reasonable accommodations.