

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

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: August 18, 2008
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting:
    - (iv) Executive Session:
  - B. AP Payment Selection Reports of 8-26-08 Refunds & Payroll WH, and Chicago Heights Construction; 8-21-08 Refunds & Payroll WH; 9-4-08 Refunds & Payroll WH; AP Invoices of 9-15-08
  - C. Additional Bills:
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
  - A. Staff Reports
6. Buildings & Grounds Committee
7. Planning Committee
8. Policy & Ordinance Committee
  - A. Seat Belt Policy *(Motion)*
  - B. Seizure Management Policy *(Motion)*
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer's Report/Operating Statement- August 31, 2008 *(Motion)*
10. Attorney's Report
  - A. Intergovernmental Agreement for Police Services-Draft #3
11. Old Business
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.