

Lan – Oak Park District
Committee Meeting
for the Park Board of Commissioners
at the
Eisenhower Fitness & Community Center
January 5, 2009
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Communications & Addresses from the Audience
4. Director of Parks and Recreation-Report
 - A. PDRMA Review Results
5. Superintendent of Recreation- Report
 - A. Grande Ole Fourth Celebration
 - B. Proposed Budget Cuts-Recreation/Fitness
6. Fitness/Aquatic Supervisor- Report
7. Recreation Supervisor- Report
8. Community Events Coordinator- Report
9. Buildings & Grounds Committee
10. Planning Committee
11. Policy & Ordinance Committee
 - A. Annual Review of Certain Policies
 - B. Room Rental Policy
12. Finance and Personnel Committee
13. Old Business
 - A. Playground Analysis Report
14. New Business
 - A. Surplus Equipment Bid Document
15. 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)
16. Adjournment

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.