

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
January 16, 2012
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: December 19, 2011
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Ordinance & Policy, January 3, 2012; Committee of the Whole January 3, 2012
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 12-21-2011 and 1-5-2012; AP Invoices of 1-16-2012
 - C. Additional Bills:
 - D. Proposed Revisions to Section 3-2 of the Personnel Policy
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Report
 - B. Soccer Refund Update
 - C. Eisenhower Center Closing Complaint Update
6. Buildings & Grounds Committee
 - A. Report
7. Planning Committee
 - A. Report
 - B. Highway Billboard Sign Update
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer's Report/Operating Statement- December 31, 2011 *(Motion)*
10. Attorney's Report
11. Old Business
12. New Business
 - A. LOPF Update
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) – (24).
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.