

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
March 15, 2010  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: February 15, 2010
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: Planning Committee of February 10, 2010; Finance & Personnel Committee of February 10, 2010; Policy & Ordinance Committee of January 14, 2010
    - (iv) Executive Session:
  - B. AP Payment Selection Reports of Refunds & Payroll W/H of 2/18/10 & 3/4/10; AP Invoices of 3-15-10
  - C. Additional Bills:
  - D. Intergovernmental Agreement/Lease – District 158
4. Director of Parks and Recreation
  - A. Report
  - B. Lansing Old Timers Field Request
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
  - A. Meekma Park Development Bid Award *(Motion)*
  - B. Update Schultz Park
8. Policy & Ordinance Committee
  - A. Human Rights Commission
  - B. Revision to Vacation Time Narrative-Personnel Manual
9. Finance & Personnel Committee
  - A. Report-Treasurer
  - B. Treasurer's Report/Operating Statement- February 28, 2010 *(Motion)*
  - C. Presentation of Budget & Appropriation Ordinance FY2010-11 –Tentative Form
10. Attorney's Report
11. Old Business
  - A. Proposed Affiliate Agreement
  - B. Meekma Park Development – Naming of Park *(Motion)*
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.