

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
April 18, 2011
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: February 21, 2011
 - (ii) Public/Special Meeting: March 23, 2011
 - (iii) Committee Meeting:
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 3/3/11, 3/17/11, 3/31/11 & 4/14/11; AP Invoices of 3/21/2011 & 4/18/2011
 - C. Additional Bills:
 - D. Lansing Old Timers Field Usage/Park Permits
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Report
 - B. Board/Staff Issue-Recreation Committee 2/7/2011
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Referendum Update
 - B. Schultz Park Update
 - C. J & D Transportation Engineering Plan *(Motion)*
8. Policy & Ordinance Committee
 - A. Remote Attendance Policy *(Motion)*
 - B. Electronic Personal Assistive Mobility Devices *(Motion)*
 - C. Authorization to Post Signage RE: Over Night Parking *(Motion)*
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer's Report/Operating Statement- February 28, 2011 *(Motion)*
 - C. Treasurer's Report/Operating Statement- March 31, 2011 *(Motion)*
 - D. Budget & Appropriation Ordinance-Tentative Form
10. Attorney's Report
11. Old Business
 - A. Request for Proposals-Portable Toilets *(Motion)*
12. New Business
 - A. LOPF Update
 - B. Dryer Fire 12U Softball Request
 - C. Vince Award
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.