

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
May 17, 2010
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: April 19, 2010
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Buildings & Grounds Committee – May 6, 2010
 - (iv) Executive Session:
 - B. AP Payment Selection Reports of Refunds & Payroll W/H of April 29 and May 13, 2010; AP Invoices of May 17, 2010
 - C. Additional Bills:
 - D. Budget & Appropriation Ordinance #17-5-10
 - E. Annual Meeting Public Notice for FY 2010-2011
 - F. Intergovernmental Agreement – Cook County Forest Preserve Pennsy Greenway Spur
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Bid Tabulation & Recommendation – Fitness Equipment *(Motion)*
6. Buildings & Grounds Committee
 - A. Meeting Minutes of May 6, 2010
 - A. Discussion on the Demolition of the Outdoor Swimming Pool & Related Structures
7. Planning Committee
8. Policy & Ordinance Committee
 - A. Resolution – Ethics Commission & Human Rights Commission *(Motion)*
9. Finance & Personnel Committee
 - A. Report-Treasurer
 - B. Treasurer's Report/Operating Statement- April 30, 2010 *(Motion)*
 - C. Meeting Minutes of May 10, 2010
10. Attorney's Report
11. Old Business
12. New Business
 - A. Election & Appointment of Park Board Officers
 - B. Committee Appointments for FY2010-2011
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.