

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
June 21, 2010
Revised - Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda (Motion)
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: May 17, 2010
 - (ii) Public/Special Meeting: May 17, 2010
 - (iii) Committee Meeting: Finance & Personnel Committee –June 7, 2010
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/June 10, 2010; AP Invoices of June 21, 2010
 - C. Additional Bills:
 - D. Independent Contractor Agreement
 - E. Ordinance 21-06-10 –Prevailing Wage
4. Director of Parks and Recreation
 - A. South Suburban Special Recreation Association Presentation
5. Recreation Committee
 - A. Action on Fitness Equipment Bids (Motion)
 - B. Declaration of Surplus Fitness Equipment (Motion)
 - C. Action on the Sale of Surplus Fitness Equipment (Motion)
 - D. Action on Tax Exempt Installment Contracts for Fitness Equipment (Motion)
6. Buildings & Grounds Committee
 - A. Tree Trimming Sports Complex
7. Planning Committee
 - A. Meeting Dates for Neighborhood Meetings
8. Policy & Ordinance Committee
 - A. Human Rights & Ethics Commission Appointments (Motion)
 - B. Proposed Referendum Ordinance
9. Finance & Personnel Committee
 - A. Treasurer's Report
 - B. Treasurer's Statement and Operating Statement as of April 30, 2010 (Motion)
 - C. Treasurer's Statement and Operating Statement as of May 31, 2010 (Motion)
10. Attorney's Report
11. Old Business
 - A. Lan-Oak Park Foundation Meeting Updates
 - B. Status of Date Change – August 28 – Cruise Night LOPF
 - C. FOIA Request - LOPF
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.