

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
July 19, 2009  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: June 21, 2010
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting: Recreation Committee –June 7, 2010; Planning Committee-July 12, 2010
    - (iv) Executive Session:
  - B. AP Payment Selection Reports Refund & Payroll W/H-July 8, 2010; AP Invoices for July 19, 2010
  - C. Additional Bills:
  - D. Ordinance #19-7-10(a): Authorizing and providing for an installment contract with Life Fitness
  - E. Ordinance #19-7-10(b): Authorizing and providing for an installment contract with Life Fitness
  - F. Ordinance #19-7-10(c): Authorizing and providing for an installment contract with Direct Fitness Solution
  - G. Ordinance #19-7-10(d): Authorizing and providing for an installment contract with Direct Fitness Solution
  - H. Ordinance #19-7-10(e): Authorizing and providing for an installment contract with Gilles Fitness
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
6. Buildings & Grounds Committee
7. Planning Committee
  - A. Expense Reports – Schultz Park & Lions Park
8. Policy & Ordinance Committee
  - A. Human Rights Commission
  - B. Freedom of Information Act- Manual
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer's Report & Operating Statement –June 30, 2010
  - C. Cash Flow Report FY2010-11
10. Attorney's Report
11. Old Business
12. New Business
  - A. Lan-Oak Park Foundation 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) – 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.

G:Board/Agendas/Board Meeting Agenda

C:Director/LOPD Files/Board Meetings/Agenda Templates/Board Meeting Agenda