

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
September 20, 2010  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: August 16, 2010
    - (ii) Public/Special Meeting: Buildings & Grounds -September 13, 2010; Finance & Personnel-September 13, 2010; Planning September 8, 2010
    - (iii) Committee Meeting: August 16, 2010
    - (iv) Executive Session: August 16, 2010
  - B. AP Payment Selection Reports Refunds & Payroll W/H of August 19, September 2, & September 16, 2010; AP Invoices of September 20, 2010
4. Director of Parks and Recreation
  - A. Report
  - B. Schultz Park –IAPD Partnership Award
5. Recreation Committee
  - A. Report
6. Buildings & Grounds Committee
  - A. Volunteers Park- Update
7. Planning Committee
  - A. Referendum Planning Update-Park Planning Grids
  - B. Monaldi Manor/Pennsy Greenway Spur
  - C. Schultz Park Update
  - D. Volunteers Park- ComEd Issue
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer's Report/Operating Statement- August 31, 2010 *(Motion)*
  - C. Presentation of Annual Audit FY2009-10 *(Motion)*
10. Attorney's Report
11. Old Business
  - A. Lansing Fire Department-Bock Park Agreement *(Motion)*
  - B. CJ Frank Property/Drainage Concern
  - C. Request for Naming of Ballfield Lions Stadium *(Motion)*
12. New Business
  - A. LOPF 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) – (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.