

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
September 21, 2009  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: August 17, 2009
    - (ii) Public/Special Meeting:
    - (iii) Committee Meeting:
    - (iv) Executive Session: August 17, 2009
  - B. AP Payment Selection Reports Refunds & Payroll W/H 8/20/09, 9/3/09, 9/17/09; AP Invoices 9/21/09
  - C. Additional Bills:
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
6. Buildings & Grounds Committee
  - A. RFPs Results – Contractual Turf Mowing
  - B. RFPs Results– Trim Mowers
  - C. Bid Results – Commercial Mower
7. Planning Committee
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer’s Report/Operating Statement- August 30, 2009 *(Motion)*
  - C. Proposed Personnel Policy Update
10. Attorney’s Report
  - A. Yatsko Exchange Ordinance *(Motion)*
  - B. Proposed Facility/Room Rental Policy
  - C. Draft Affiliate Group Agreement
  - D. Certificate of Errors/Contrail/Lansing
  - E. Wentworth Storage License
11. Old Business
  - A. Proposed Referendum Discussion
  - B. Volunteer Recognition Dinner
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.