

Lan – Oak Park District
Park Board of Commissioners
at the Administration Office
October 18, 2010
Agenda

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: September 20, 2010
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting:
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 10.14.10; AP Invoices of 10.18.10
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
 - B. IAPD Partnership Award – Schultz Park “Save our Park”
5. Recreation Committee
 - A. Report
6. Buildings & Grounds Committee
7. Planning Committee
 - A. Referendum Planning Update
 - B. Park Planning Grid & Composite Scores
 - C. Proposed Plan w/Referendum 2011/2012-2015
 - D. Proposed Funding Structure
 - E. PARC Grant Applications *(Motion)*
 - F. Monaldi Manor Update
8. Policy & Ordinance Committee
 - A. Review of Policies *(Motion)*
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer’s Report/Operating Statement- September 30, 2010 *(Motion)*
10. Attorney’s Report
11. Old Business
 - A. Naming of Ballfield Request
12. New Business
 - A. LOPF Update
 - B. Authorization for the Destruction of Public Records *(Motion)*
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.