

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

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda (Motion)
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: September 21, 2009
    - (ii) Public/Special Meeting: Finance & Personnel Committee September 17, 2009, Planning Committee October 7, 2009; Buildings & Grounds Committee October 7, 2009; Finance & Personnel Committee October 8, 2009
    - (iii) Committee Meeting: Finance & Personnel Committee September 17, 2009, Finance & Personnel Committee October 8, 2009
    - (iv) Executive Session: Refunds & Payroll W/H 10.01.09, 10.15.09; AP Invoices 10.19.09
  - B. AP Payment Selection Reports
  - C. Additional Bills:
  - D. Fiscal Year Audit ending 04.30.09
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
6. Buildings & Grounds Committee
  - A. Financing Proposals – Mowers (Motion)
  - B. School District 158 Mowing
  - C. Lansing Christian Mowing
7. Planning Committee
  - A. Community Survey
8. Policy & Ordinance Committee
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer's Report/Operating Statement- September 30, 2009 (Motion)
  - C. Preliminary Tax Levy Calculation
  - D. Proposed Personnel Policy –Section 3 & 4
  - E. Proposed Personnel Policy – Remaining Sections
  - F. Employment Agreement – Director of Parks & Recreation (Motion)
10. Attorney's Report
  - A. Ordinance # 21-10-09(a) – Trim Mowers (Motion)
  - B. Ordinance # 21-10-09(b) – Commercial Triple Deck (Motion)
11. Old Business
  - A. Proposed Referendum Discussion
12. New Business
  - A. Lan-Oak Park Foundation Update
  - B. Ash Borer
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.