

**Lan – Oak Park District**  
**Park Board of Commissioners**  
at the Administration Office  
November 15, 2010  
**Agenda**

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
  - A. Minutes from Previous Meetings:
    - (i) Board Meeting: October 18, 2010
    - (ii) Public/Special Meeting: Public Hearing-October 18, 2010;
    - (iii) Committee Meeting: Planning Committee-October 13 and November 8, 2010; Buildings & Grounds-November 8, 2010; Finance & Personnel-November 8, 2010;
    - (iv) Executive Session:
  - B. AP Payment Selection Reports Refunds & Payroll W/H of 10-28-10 & 11-11-10; AP Invoices of 11-15-2010
  - C. Additional Bills:
  - D. Ordinance 15-11-10(a): An Ordinance Levying & Assessing the Taxes of the Park District
  - E. Ordinance 15-11-10(b): An Ordinance Directing the County Clerk to Reduce 2010 Tax Levy
4. Director of Parks and Recreation
  - A. Report
5. Recreation Committee
  - A. Report
6. Buildings & Grounds Committee
7. Planning Committee
  - A. PARC-3 Resolution of Authorization *(Motion)*
  - B. Proposed Referendum Planning
8. Policy & Ordinance Committee
  - A. Identity-Protection Policy *(Motion)*
  - B. Revision to Vacation Policy *(Motion)*
9. Finance & Personnel Committee
  - A. Narrative Report-Treasurer
  - B. Treasurer's Report/Operating Statement- October 31, 2010 *(Motion)*
10. Attorney's Report
  - A. Approval of Bid – 2010 Bond Issue *(Motion)*
  - B. Bond Ordinance – Ordinance #15-11-10(d) *(Motion)*
11. Old Business
  - A. Naming of Ballfield Request
12. New Business
  - A. LOPF Update
  - B. Declaration of Surplus Equipment –Portable Lifeguard Chairs *(Motion)*
  - C. IAPD Credentials Certificate *(Motion)*
  - D. Ordinance 15-11-10(c): An Ordinance Abating the Tax Levied for 2010 to Pay Debt Service
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.