

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

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: November 15, 2010
 - (ii) Public/Special Meeting: November 15, 2010
 - (iii) Committee Meeting: Recreation Committee, November 8, 2010
 - (iv) Executive Session:
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 11-23-10 & 12-9-10; AP Invoices of 12-20-10
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Report
6. Buildings & Grounds Committee
 - A. Skate Park Repairs
7. Planning Committee
 - A. Referendum Planning Update
8. Policy & Ordinance Committee
 - A. Ordinance 20-12-10 – Submission of the Proposition of Increasing the Limiting Tax Rate of the Park District *(Motion)*
 - B. Affiliate Group Agreement
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer's Report/Operating Statement- November 30, 2010 *(Motion)*
10. Attorney's Report
11. Old Business
 - A. Naming of Ballfield Request
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.