

Lan – Oak Park District

Park Board of Commissioners

at the Administration Office

December 19, 2011

Agenda

(revised 12-17-2011)

1. Call to Order @ 7:00pm
2. Roll Call
3. Consent Agenda *(Motion)*
 - A. Minutes from Previous Meetings:
 - (i) Board Meeting: November 21, 2011
 - (ii) Public/Special Meeting:
 - (iii) Committee Meeting: Bike Path Committee, November 17, 2011; Planning Committee, November 17, 2011; Ordinance & Policy, November 30, 2011
 - (iv) Executive Session: October 17, 2011 & November 21, 2011
 - B. AP Payment Selection Reports Refunds & Payroll W/H of 11-22 and 12-8-2011; AP Invoices of 12-19-2011
 - C. Additional Bills:
4. Director of Parks and Recreation
 - A. Report
5. Recreation Committee
 - A. Report
 - B. Program Brochure Bid *(Motion)*
6. Buildings & Grounds Committee
 - A. Living Tree Memorial Plantings
7. Planning Committee
 - A. Highway Billboard Sign Update
 - B. Bike Path Committee Meeting with Village
8. Policy & Ordinance Committee
 - A. Proposed Revisions to Section 3-2 Personnel Policy *(Motion)*
 - B. Military Discount Policy *(Motion)*
9. Finance & Personnel Committee
 - A. Narrative Report-Treasurer
 - B. Treasurer's Report/Operating Statement- November 30, 2011 *(Motion)*
10. Attorney's Report
11. Old Business
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. Action Items from Executive Session
 - A. Appointment of Employment Agreement Negotiation Committee *(Motion)*
16. 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.